



Ref: Syn/CS/SE/Reg 30/2025-26/Apr/12

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.
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CIN: L85110KA1993PLC014937
www.syngeneintl.com

April 23, 2025

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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Dear Sir/Madam,

Subject: Allotment of Shares under Syngene Long Term Incentive Performance Share Unit Plan 2023.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

We hereby inform that the Board of Directors of the Company at its meeting held today i.e. April 23, 2025, has allotted 4,02,439 equity shares to the Syngene Employee Welfare Trust under the Syngene Long Term Incentive Performance Share Plan 2023.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from 402,53,69,810/- (40,25,36,981 Equity Shares of Rs. 10/- each) to Rs. 402,93,94,200/- (40,29,39,420 Equity Shares of Rs. 10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 the details of shares allotted as above are given in **Annexure A**.

This is for your information and records.

Thanking You,

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Head Legal, Company Secretary & Compliance Officer
Encl: As above

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Sl. No.	Particulars	Details
1.	Company name and address of Registered Office:	Syngene International Limited Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru 560 099, Karnataka, India.
2.	Name of the Stock Exchanges on which the company's shares are listed:	<ul style="list-style-type: none"> • National Stock Exchange of India Limited • BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	BSE Filing Date: July 05, 2023 BSE Approval Date: July 26, 2023 NSE Filing Date: July 06, 2023 NSE Approval Date: July 26, 2023
4.	Filing Number, if any:	BSE: 173014 NSE: 36400
5.	Title of the Scheme pursuant to which shares are issued, if any:	Syngene Long Term Incentive Performance Share Plan 2023.
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 10/- per share
8.	Date of issue of shares:	April 23, 2025 (allotment date)
9.	Number of shares issued:	4,02,439 equity shares
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable	40,25,36,981 to 40,29,39,420
12.	ISIN Number of the shares if issued in Demat :	INE398R01022
13.	Exercise price per share:	Rs. 10/- per share
14.	Premium per share:	Nil
15.	Total Issued shares after this issue:	40,29,39,420
16.	Total Issued share capital after this issue:	Rs. 402,93,94,200
17.	Details of any lock-in on the shares:	Not applicable
18.	Date of expiry of lock-in:	Not applicable
19.	Whether shares identical in all respects to existing shares? if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of Performance Share Unit shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Paid.

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Head Legal, Company Secretary & Compliance Officer
Date: April 23, 2025
Place: Bengaluru