

April 25, 2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 Maharashtra, India Scrip Symbol : UTLSOLAR	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Maharashtra, India Scrip Code: 544613
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Subject: Intimation of Allotment of Shares to eligible employees under Employee Stock Option Plan 2023 of Fujiyama Power Systems Limited ("ESOP 2023")

Dear Madam/ Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that the Board of Directors on recommendation of the Nomination and Remuneration Committee of the Company on April 25, 2026, has approved the issue and allotment of 4,90,828 Equity Shares of Face Value of Rs. 1/- each at exercise price of Rs. 174.34/- each pursuant to Employee Stock Option Plan 2023 of Fujiyama Power Systems Limited ("**ESOP 2023**") to eligible employees upon exercise of Options.

Consequently, the issued share capital and subscribed share capital of the Company stands increased to Rs. 30,69,01,762/- (consisting of 30,69,01,762/- equity shares of Rs. 1/- each). The new Equity shares issued shall rank pari- passu with the existing Equity shares.

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended, read with SEBI Circulars are enclosed herewith as "**Annexure-A**" and "**Annexure-B**" respectively.

Kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For Fujiyama Power Systems Limited
(Formerly Fujiyama Power Systems Private Limited)

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by MAYURI
GUPTA
Date: 2026.04.25
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Name: Mayuri Gupta

Designation: Company Secretary and Compliance Officer

M. No.: A75210

FUJIYAMA POWER SYSTEMS LIMITED

(Formerly Fujiyama Power Systems Private Limited)
53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area,
Sat Guru Ram Singh Marg, Delhi - 110015, India

CIN - L31909DL2017PLC326513, GST No - 07AADCF2634F1ZY

Ph : +91 9968309514, 9968309517, E-mail: investor@utlsolarfujiyama.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No.	Disclosures	Particulars
1.	Type of securities issued	Equity Shares of the face value of Rs.1/- each
2.	Type of Issue (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	ESOP Allotment
3.	Total number of securities proposed to be listed	4,90,828 Equity Shares

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Annexure-B

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Disclosures	Particulars
1.	Company name and address of Registered Office	Fujiyama Power Systems Limited (Formerly Fujiyama Power Systems Private Limited) Address: 53A/6, Near NDPL Grid office, Near Metro Station, Industrial Area, Sat Guru Ram Singh Marg, Delhi-110015
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Filing date with BSE and NSE: March 17, 2026
4.	Filing Number, if any	BSE: 262201 NSE: 54076
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Plan 2023 ("ESOP 2023").
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1/- each
8.	Date of issue of shares	April 25, 2026
9.	Number of shares issued	4,90,828
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	Shares to be issued in dematerialised form
12.	ISIN Number of the shares if issued in Demat	INE12UR01024
13.	Exercise price per share	Rs. 1/- per equity shares
14.	Premium per share	Rs. 173.34/-
15.	Total issued shares after this issue	30,69,01,762
16.	Total issued share capital after this issue	Rs. 30,69,01,762
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

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