November 10, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543597

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East),
Mumbai 400 051
Scrip Code - VOEPL

Dear Sir/Ma'am,

Subject: Grant of Employee Stock Options under VOEPL - Employee Stock Option Plan 2023

This is to inform that, the Nomination and Remuneration Committee of the Board of Directors of the Company, vide circular resolution dated on November 10, 2026, has approved the grant of upto 4,40,000 (Four Lakh Forty Thousand) Stock Options in terms of ESOP 2023 under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations"), as amended from time to time.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, are given in the "Annexure-A"

The aforesaid intimation is also being made available on the website of the Company at https://www.voepl.com/notices-announcements

You are requested to take the same on your records.

Thanking You,

Yours Faithfully
For **Virtuoso Optoelectronics Limited**

PRASAD D ZINJURDE
Digitally signed by PRASAD D ZINJURDE
Date: 2026.11.10 21:11:07 +05'30'

Prasad Zinjurde
Company Secretary and Compliance Officer
M No. A54800

Annexure A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Details
	Brief details of options granted	Upto 4,40,000 (Four Lakh Forty Thousand) options have been granted in terms of ESOP 2023 to the eligible employees of the Company
	Whether the Scheme is in terms of SEBI SBEB & SE Regulations	Yes
	Total number of shares covered by these options	Upto 4,40,000
	Exercise Price	Upto Rs 468.55
	Time within which option may be exercised	Upto 3 months from the vesting date
	Options Vested	Not applicable
	Options exercised	
	Money realized by exercise of option	
	The total number of shares arising as a result of exercise of option	
	Options lapsed	
	Variation of terms of options	
	Brief details of significant terms	
	Subsequent changes or cancellation or exercise of such options	
	Diluted earnings per share pursuant to issue of equity shares on exercise of options	