

Regd.Office: Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel: 91.44.25306789 Fax: 91.44.25341609 / 25340858

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

November 26, 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No. C/1, G. Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: EIDPARRY

Scrip Code No: 500125

Dear Sir/Madam,

Sub.: Intimation on allotment of 19,402 Equity Shares of face value of Re.1/- each arising out of exercise of ESOPs.

Further to our letter dated November 26, 2024 on the aforementioned subject, we wish to state that date of allotment in the covering letter is inadvertently stated as November 25, 2024. Please read the same as November 26, 2024.

Kindly take note of the same.

Thanking you,

Yours truly,

For E.I.D. - Parry (India) Limited

**Company Secretary** per

**BISWA MOHAN** RATH

Digitally signed by **BISWA MOHAN RATH** Date: 2024.11.26 17:45:40 +05'30'





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National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: EIDPARRY

Scrip Code No: 500125

Dear Sir/Madam,

Sub.: Intimation on allotment of 19,402 Equity Shares of face value of Re.1/- each arising out of exercise of ESOPs.

We wish to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company has approved the allotment of **19,402** Equity shares of the face value of Re.1/each arising out of the exercise of options granted under the E.I.D.-Parry (India) Limited - Employee Stock Option Plan 2016 (ESOP 2016) on November 25, 2024.

Consequent to said allotment, the issued, subscribed and paid up equity shares capital of the Company has increased from **Rs.** 17,75,67,161 to **Rs.** 17,75,86,563 comprising of 17,75,86,563 equity shares of the face value of Re.1/- each.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulation, 2021.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For E.I.D. - Parry (India) Limited

Biswa Mohan Rath Company Secretary MOHAN RATH

**BISWA** 

Digitally signed by BISWA MOHAN RATH Date: 2024.11.26 15:38:26 +05'30'

Encl.: a/a





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# Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Format of Notification for issue of shares under the Stock Option Plans

SN.	Particulars	Annexure			
1.	Company Name and Address of Registered Office	E.I.DParry (India) Limited Dare House, N.S.C. Bose Road, Parrys Corner, Chennai 600 001.			
2.	Name of the Exchanges on which the company's shares are listed	<ol> <li>National stock Exchange of India Limited</li> <li>BSE Limited</li> </ol>			
3.	Filing date of the Statement referred in Regulation 10(b) of the guidelines with the Stock Exchange	October 10, 2017			
4.	Filing Number, if any :	Nil			
5.	Title of the Scheme pursuant to which shares are issued, if any	E.I.D. – Parry (India) Limited - Employee Stock Option Plan 2016 (ESOP 2016)			
6.	Kind of Security to be listed	Equity shares			
7.	Par value of the shares	Re.1/- per share			
8.	Date of issue of shares	November 26, 2024			
9.	Number of shares issued	19,402			
10.	Share Certificate no, if applicable	Not applicable as the shares are issued in demat mode			
11.	Distinctive number of the share, if applicable	177567162 to 177586563			
12.	ISIN Number of the shares if issued in Demat	INE126A01031			
13.	Exercise Price per share	As per the annexure			





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14.	Premium per share	As per the annexure			
15.	Total Issued Shares after this issue	17,75,86,563 (Listed shares)			
16.	Total Issued Share capital after this issue	Rs. 17,75,86,563 (Listed capital)			
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?	The shares being issued are identical in all respects with the existing shares			
20.	Details of Listing fees, if payable	Not payable as the annual listing fee paid was for the capital slab up to Rs.100 Crore			

Date: November 26, 2024

Place: Chennai

For E.I.D.-PARRY (INDIA) LIMITED

BISWA MOHAN RATH Digitally signed by BISWA MOHAN RATH Date: 2024.11.26 15:38:58 +05'30'

BISWA MOHAN RATH COMPANY SECRETARY





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### **Annexure**

## Details of Equity Shares Allotted under ESOP 2016:

Name of the allottee	No. of shares allotted thereon on exercise ESOP	Date of allotment of ESOP shares	Issue / Exercise Price (in Rs.)	Face Value (in Rs.)	Premium (in Rs.)	Distinctive Nos.	
						From	То
Mr. Kannan Thirumalachari	7542	November 26, 2024	551.45	1	550.45	17,75,67,162	17,75,74,703
Mr. Kannan Thirumalachari	4318	November 26, 2024	633.85	1	632.85	17,75,74,704	17,75,79,021
Mr. Vimalan Vasudevan	7542	November 26, 2024	633.85	1	632.85	17,75,79,022	17,75,86,563

Date: November 26, 2024

Place: Chennai

For E.I.D.-PARRY (INDIA) LIMITED

BISWA MOHAN RATH Digitally signed by BISWA MOHAN RATH Date: 2024.11.26 15:39:33 +05'30'

BISWA MOHAN RATH COMPANY SECRETARY

