

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

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

December 23, 2022

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.

NSE Scrip Code: EIDPARRY**BSE Scrip Code No: 500125**

Dear Sir/Madam,

Sub. : Intimation on allotment of 25,823 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 **25,823** 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 December 23, 2022.

Consequent to said allotment, the issued, subscribed and paid up equity shares capital of the Company has increased from **Rs. 17,74,91,768** to **Rs. 17,75,17,591** comprising of **17,75,17,591** 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
Encl. : a/a



**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.D. – Parry (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 | 1. National stock Exchange of India Limited 2. BSE Limited |
| 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 | December 23, 2022 |
| 9. | Number of shares issued | 25,823 |
| 10. | Share Certificate no, if applicable | Not applicable as the shares are issued in demat mode |
| 11. | Distinctive number of the share, if applicable | 177491769 to 177517591 |
| 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 | 17,75,17,591 (Listed shares) |
| 16. | Total Issued Share capital after this issue | Rs. 17,75,17,591 (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: December 23, 2022

Place: Chennai

For **E.I.D.-PARRY (INDIA) LIMITED****BISWA MOHAN RATH**
COMPANY SECRETARY**murugappa**

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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 | Face Value | Premium | Distinctive Nos. From - To |
|----------------------|---|----------------------------------|------------------------|------------|----------|-------------------------------|
| | | | (in Rs.) | (in Rs.) | (in Rs.) | |
| Mr. Suresh Kannan | 14,510 | 23/12/2022 | 289.50 | 1 | 288.50 | 177491769 to 177506278 |
| Mr. Balaji Prakash | 11,313 | 23/12/2022 | 319.45 | 1 | 318.45 | 177506279 to 177517591 |

Date: December 23, 2022

Place: Chennai

For **E.I.D.-PARRY (INDIA) LIMITED****BISWA MOHAN RATH**
COMPANY SECRETARY**murugappa**