

March 24, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 532504**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

**Symbol: NAVINFLUOR EQ**

Dear Sir/Madam,

**Sub.: Allotment of Equity Shares on exercise of Stock Options under Employees' Stock Option Schemes**

We wish to inform you that the Nomination and Remuneration Committee has allotted **455** Equity Shares of the Company today i.e. on March 24, 2023 to the eligible employees of the Company upon exercising Stock Options by them under the said Schemes. The details of the allotment are as under:

Sr. No.	Name of the Schemes	Number of Equity Shares allotted (Face Value of ₹2/- each)
1.	Employees' Stock Option Scheme 2007	175
2.	Employees' Stock Option Scheme 2017	280
	<b>Total</b>	<b>455</b>

Considering the above allotment, the paid-up share capital of the Company has increased to ₹ 9,91,33,420/- consisting of 4,95,62,250 fully paid equity shares of face value of ₹2/- each and 8,920 partly paid equity shares of face value ₹ 2/- each, on which ₹ 1/- per share is paid.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**