

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

November 25, 2020

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 of allotment of 18,144 Equity Shares of face value of Rs.1/- each arising out 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 18,144 Equity shares of the face value of Re.1/- each arising out of the exercise of options granted under the Employee Stock Option Scheme, 2007 on November 24, 2020.

Consequent to said allotment, the issued, subscribed and paid up equity shares capital of the Company would be increased from Rs. 17,69,94,981/- to Rs. 17,70,13,125/- of equity shares of the face value of Re.1/- each.

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

