

Ref No.: OTL/Secretarial/SE/2024-25/07

Date: April 26, 2024

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code - BSE: 517536 | NSE: ONWARDTEC

Sub: Intimation of allotment of equity shares pursuant to exercise of options under Employee Stock Option Scheme, 2009 and Employee Stock Option Scheme, 2019.

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee Meeting of the Board of Directors of the Company, through resolution passed by way of circulation on April 26, 2024, has issued and allotted 3,000 Equity Shares of face value of ₹10/- each under Employee Stock Option Scheme, 2009 ('ESOP 2009') and 17,100 Equity Shares of ₹20/- (Face value of ₹10/- each and Premium of ₹10/- each) under Employee Stock Option Scheme, 2019 ('ESOP 2019'), to the eligible employees of the Company, who have exercised the options vested under ESOP 2009 and ESOP 2019.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations"), the details of shares allotted as above are given in Annexure I to this intimation.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

Vinav Agarwal
Company Secretary & Compliance Officer
Membership No :- A40751

Annexure – I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Onward Technologies Limited 2 nd Floor, Sterling Centre, Dr. A. B. Road, Worli, Mumbai – 400 018, MH, India.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed.	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange	<u>Employee Stock Option Plan 2009 ('ESOP 2009')</u> BSE: November 26, 2009 NSE: January 14, 2010 <u>Employee Stock Option Scheme, 2019 ('ESOP 2019')</u> BSE: October 15, 2019 NSE: September 30, 2019
4.	Filing Number, if any	<u>Employee Stock Option Plan 2009 ('ESOP 2009')</u> BSE: DCS/IPO/BS/ESOP-IP/955/2009-10 NSE: NSE/LIST/128277-K <u>Employee Stock Option Scheme, 2019 ('ESOP 2019')</u> BSE: DCS/IPO/SD/ESOP-IP/295/2019-20 NSE: NSE/LIST/21914
5.	Title of the Scheme pursuant to which shares are issued	Onward Employees Stock Option Plan 2009 (ESOP 2009) Onward Employees Stock Option Plan 2019 (ESOP 2019)
6.	Kind of security to be listed.	Equity Shares
7.	Par value of the shares	₹10/- per share
8.	Date of issue of shares	April 26 , 2024
9.	Number of shares issued	20,100 Equity Shares ESOP 2009: 3,000 Equity Shares ESOP 2019: 17,100 Equity Shares

10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable	2,25,19,571 to 2,25,39,670
12.	ISIN Number of the shares if issued in Demat	INE229A01017
13.	Exercise price per share	ESOP 2009: ₹ 10/- per share ESOP 2019: ₹ 20/- per share
14.	Premium per share	ESOP 2009: Nil ESOP 2019: ₹10/- per share
15.	Total issued shares after this issue	2,25,39,670 Equity Shares
16.	Total issued share capital after this issue	₹22,53,96,700
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?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

For **Onward Technologies Limited**

Vinav Agarwal
Company Secretary & Compliance Officer
Membership No:- A40751

Date : April 26, 2024

Place : Mumbai