

April 1, 2024

IGAL/SECT/04-24/01

To National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G Bandra Kurla Complex Bandra - (E) Mumbai - 400 051

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Symbol: INDIGO

Scrip Code: 539448

Subject: Grant of Stock Options

Ref: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("SEBI LODR Regulations")</u>

Dear Sir/ Madam,

We wish to inform you that the Nomination and Remuneration Committee has approved grant of Stock Options of the Company on April 1, 2024.

The details as required, under the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as **Annexure I** to this letter.

We request you take the same on record.

Thanking you,

For InterGlobe Aviation Limited

Neerja Sharma Company Secretary and Chief Compliance Officer

InterGlobe Aviation Limited

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122002, Haryana, India. T +91 124 435 2500. CIN no.: L62100DL2004PLC129768



Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905, F + 91 11 43513200 Email: corporate@goindigo.in



Annexure-I

S. No.	Particulars	Details of Grant I	Details of Grant II
1.	Brief details of options granted	40,000 Stock Options (Options) under InterGlobe Aviation Limited - Employees Stock Option Scheme 2015 ("Scheme").	70,480 Performance Stock Options (Options) under InterGlobe Aviation Limited - Employees Stock Option Scheme 2023 ("Scheme").
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes	Yes
3.	Total number of shares covered by these Options	40,000 Equity Shares of INR 10/- each.	70,480 Equity Shares of INR 10/- each.
4.	Pricing formula	INR 10/- each.	INR 10/- each.
5.	Options vested	Not applicable	Not applicable
6.	Time within which Options may be exercised	4 years from the date of vesting	4 years from the date of vesting
7.	Options exercised	Not applicable	Not applicable
8.	Money realized by exercise of Options	Not applicable	Not applicable
9.	The total number of shares arising as a result of exercise of Options	Not applicable	Not applicable
10.	Options lapsed	Not applicable	Not applicable
11.	Variation of terms of options	Not applicable	Not applicable
12.	Brief details of significant terms	Options granted would entitle the grantee to acquire up to and not exceeding 40,000 number of Equity Shares of the Company at a face value of INR 10/- each subject to the terms and conditions of vesting set out in the Scheme.	 a) Options granted would entitle the grantee to acquire up to and not exceeding 70,480 number of Equity Shares of the Company at the face value of INR 10/- each. b) The Options shall vest subject to the grantee's continued

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			employment with the Company and the Company achieving predetermined performance metrics as per the audited financials.
13.	Subsequent changes or cancellation or exercise of such Options	There is no change, cancellation or exercise of the Options.	There is no change, cancellation or exercise of the Options.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.	Options are yet to be exercised.

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