



NACL Industries Limited

Ref: NACL/SE/2023-24

October 19, 2023

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

CODE: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1
Block G, Bandra- Kurla Complex,
Bandra(E), Mumbai - 400051

Symbol: NACLIND

Dear Sir,

Sub: Allotment of equity shares upon exercise of vested Options under 'Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015' ('ESOS-2015') and 'NACL Employee Stock Option Scheme-2020' ('ESOS-2020').

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Nomination and Remuneration Committee, in its meeting held on Thursday, October 19, 2023 has inter-alia approved the allotment of:

- 1) 10,000 equity shares of ₹ 1 each to the Grantee, upon exercise of 10,000 options pursuant to the 'Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015' ('ESOS-2015'). The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.
- 2) 1,00,001 equity shares of ₹ 1 each to the Grantees, upon exercise of 1,00,001 options pursuant to the 'NACL Employee Stock Option Scheme-2020' ('ESOS-2020'). The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Upon such allotments, the equity shares capital of the Company stands increased from 19,88,41,843 to 19,89,51,844 equity shares of ₹ 1 each.



The statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 is provided in '**Annexure A**'.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

Vice President – Legal & Company Secretary



Annexure -A

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sl. No	Particulars	Details	
		ESOS-2015	ESOS-2020
a)	Company name and address of Registered Office	NACL Industries Limited Plot No. 12-A, C-BLOCK, Lakshmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, India, 500082	NACL Industries Limited Plot No. 12-A, C-BLOCK, Lakshmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, India, 500082
b)	Name of Stock exchange on which Company's shares are listed	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited 	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited
c)	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee benefits) Regulations, 2014 with the Stock Exchange	NSE – November 03, 2017 BSE – November 23, 2015	NSE – September 21, 2020 BSE – September 21, 2020
d)	Filing Number, if any	Not Applicable	Not Applicable
e)	Title of the scheme pursuant to which shares are issued, if any	Nagarjuna Agrichem Ltd.- Employee Stock Option Scheme - 2015	NACL Employee Stock Option Scheme - 2020
f)	Kind of security to be listed	Equity Shares	Equity Shares
g)	Par value of shares	₹ 1 each	₹ 1 each
h)	Date of issue of shares	October 19, 2023	
i)	Number of shares issued	10,000	1,00,001
j)	Share Certificate no., if applicable	Not Applicable	Not Applicable



k)	Distinctive number of the share, if applicable	19,88,41,844 to 19,89,51,844	
l)	ISIN Number of the shares issued in Demat	INE295D01020	
m)	Exercise price per share	₹ 8 each	As per Annexure I
n)	Premium per share	₹ 7 each	As per Annexure I
o)	Total Issued shares after this issue	19,89,51,844	
p)	Total Issued share capital after this issue	19,89,51,844	
q)	Details of any lock-in on the shares	Not Applicable	Not Applicable
r)	Date of expiry of lock-in	Not Applicable	Not Applicable
s)	Whether shares identical in all respects to the existing shares if not, when will they become identical	Yes, the shares rank pari-passu with the existing shares.	
t)	Details of listing fees, if payable	Not Applicable	Not Applicable

Annexure I

S.No	Allotment Date	No. of Shares Allotted	Issue Price (in ₹)	Face Value (in ₹)	Premium Per Share (in ₹)
1	October 19, 2023	96,667	29	1	28
2	October 19, 2023	3,334	71	1	70
Total		1,00,001			

