

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2023

Date : December 25, 2023

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Fax: 26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sir/Madam,

Sub: Intimation for Allotment of 50,094 number of equity shares pursuant to exercise of options under WIL Employee Stock Options Plan 2020.

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Nomination and Remuneration Committee of the Company vide resolution passed by circulation on December 25, 2023 has allotted in aggregate 50,094 equity shares of face value of Rs. 2/- each, to eligible employees pursuant to exercise of options under WIL Employee Stock Options Plan 2020 of the Company.

With this allotment, the paid up capital of the Company on December 25, 2023 has increased to Rs. 9,20,26,636/- divided into 4,60,13,318 equity shares of face value of Rs. 2/- each.

The details as required to be furnished under the Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure - I.

Kindly take the same on your record.

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Encl: As above


WALCHANDNAGAR INDUSTRIES LIMITED

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered Office	Walchandnagar Industries Limited 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034.
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 Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange.	In Principal approval obtained for 10,00,000 Equity Shares:- BSE: May 29, 2021 NSE: May 31, 2021
4.	Filing Number, if any	Filing Number:- BSE : 131185 NSE : 27139
5.	Title of the Scheme pursuant to which shares are issued, if any	WIL Employee Stock Options Plan 2020
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of issue of shares	December 25, 2023
9.	Number of shares issued	50,094 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	4,59,63,225 to 4,60,13,318
12.	ISIN Number of the shares if issued in Demat	INE711A01022
13.	Exercise price per share	Rs. 2/-
14.	Premium per share	0/- (zero)
15.	Total issued shares after this issue	4,60,13,318
16.	Total issued share capital after this issue	9,20,26,636/-
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 of the Company 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	Post allotment, the Company's paid-up capital is within the slab of Rs. 100 crores, for which the listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company.

For Walchandnagar Industries Ltd.,

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Date : December 25, 2023

Place : Mumbai