

July 20, 2024

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Intimation of grant of Employee Stock Options under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Saturday July 20, 2024, granted 20,14,855 stock options, in aggregate, to Eligible Employees under the "*Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013*". The details required under Reg. 30 of the SEBI (LODR) Regulations, 2015, are enclosed as Annexure 1.

We request you to take the above information on record.

Thanking you.
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

CIN:L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com

a) brief details of options granted;	Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013
b) whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable);	Yes
c) total number of shares covered by these options;	20,14,855
d) pricing formula;	Rs.10/-
e) options vested;	Nil
f) time within which option may be exercised;	5 years from the date of vesting
g) options exercised;	Nil
h) money realized by exercise of options;	Nil
i) the total number of shares arising as a result of exercise of option;	Nil
j) options lapsed;	Nil
k) variation of terms of options;	No variation
l) brief details of significant terms;	As per the ESOP Policy
m) subsequent changes or cancellation or exercise of such options;	Not Applicable
n) diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not applicable

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