

Ref: EPL/CS/SE/0028/2024

Date: November 22, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Script Symbol: EMCURE</b>	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code/Symbol: 544210/ EMCURE</b>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares pursuant to exercise of ESOPs under the Emcure-Employee Stock Option Scheme 2013**

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company, vide their Resolution by Circulation (No.1 of 2024-25) passed unanimously on November 22, 2024, has approved allotment of 3,33,500 (Three Lacs Thirty Three Thousand and Five Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company to the eligible employees, pursuant to Emcure- Employee Stock Option Scheme 2013 ("Emcure ESOS 2013"), upon exercise of 3,33,500 vested options.

Further, consequent to the aforesaid allotment, the issued and paid-up share capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
18,90,98,347 Equity Shares of Rs. 10/- each aggregating to Rs. 189,09,83,470 /-	18,94,31,847 Equity Shares of Rs. 10/- each aggregating to Rs. 1,89,43,18,470/-

The aforesaid Equity Shares shall rank *pari passu* in all aspects with the existing Equity Shares of the Company.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

**Chetan Sharma**  
**Company Secretary & Compliance Officer**  
**Membership Number: F8352**

## **Emcure Pharmaceuticals Limited**

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