

Date: **23.01.2024**

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Grant of 13,87,161 Options under Puravankara Employee Stock Option Plan 2022

Ref: Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Nomination and Remuneration Committee (NRC) in its meeting held today i.e. January 23, 2024 *inter-alia* considered and approved the exercise price and the list of Eligible Employees along with the number of options to be granted under the “Puravankara Employee Stock Option Plan 2022” (“Plan”).

The disclosure required pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sl. No.	Particulars	Details
1	Brief details of options granted	13,87,161 options granted to eligible employees of the Company as determined by the NRC.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	The Plan is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3	Total number of shares covered by these options	13,87,161 equity shares of the Company having a face value of Rs. 5/-.
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs. 5 per option being the face value of the equity shares of the Company.
5	Options vested	N.A.
6	Time within which option may be exercised	5 (five) years from the date of grant of options and the date of grant will start from FY 2023-24.
7	Options exercised	N.A.
8	Money realized by exercise of options	N.A.
9	The total number of shares arising as a result of exercise of option;	N.A.
10	Options lapsed	N.A.

11	Variation of terms of options	N.A.
12	Brief details of significant terms	N.A.
13	Subsequent changes or cancellation or exercise of such options	N.A.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	N.A.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F 11373