BLISS GVS PHARMA LTD.



August 14, 2024

To
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1 G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: BLISSGVS

The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 506197

Dear Sir/Madam,

<u>Subject: Allotment of Shares under Bliss GVS Pharma Limited - Employee Stock Options</u> Plan, 2019

We like to inform you that, the ESOP Allotment Committee of the Company at its meeting held on August 14, 2024, has approved the allotment of 64,150 equity shares of the face value of Re. 1/- each to the eligible employees who have exercised their stock options under Bliss GVS Pharma Limited-Employee Stock Option Plan 2019 ('Bliss GVS ESOP-2019').

Consequent to the aforesaid allotment, issued, subscribed & paid-up share capital of the Company has increased as under:

From	
10,49,65,573 equity shares of Re. 1/- each 10,50,29, aggregating Rs. 10,49,65,573 /- aggregat	722 equity shares of Re. 1/- each ing Rs. 10,50,29,722/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 the details of shares allotted as above are given in 'Annexure-I' to this intimation.

Kindly take the above information on record.

Thank you. Yours Faithfully,

For Bliss GVS Pharma Limited

Deepak Sawant Chief Financial Officer

Encl: As above

Regd. Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL.: (+91) (22) 42160000/ 28505387 • FAX.: (+91) (22) 28563930,

Email: info@blissgvs.com • Website: www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory: Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax: (+91) (02525) 255257. • Email: factory@blissgvs.com

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'Annexure - I'

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

Office Of	Company Name and address of Registered	Bliss GVS Pharma Limited
Name of the Stock Exchanges on which the Company's shares are listed Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange Filing Number, if any Application No: BSE - 106063 NSE - 23188 In-Principle Approval Letter: BSE: DCS/FL/DS/ESOP-IP/542/2019-20 dated February 27, 2020 NSE: NSE/LIST/23188 dated March 04, 2020 Title of the Scheme pursuant to which shares are issued, if any Kind of security to be listed Par value of the shares Date of issue of shares August 14, 2024 Number of shares issued Distinctive number of the share, if applicable ISIN Number of the shares if issued in Demat Exercise price per share Re. 42/- per share Re. 42/- per share Re. 42/- per share		
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Total Issued shares after this issue 10,50,29,722	Premium per share	Rs. 42/- per share
	Total Issued shares after this issue	10,50,29,722

Regd. Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

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Total Issued share capital after this issue	Rs. 10,50,29,722 /-
Details of any lock-in on the shares as per	Lock in for a period of 6 (six) months from the date of allotment of Equity Shares.
Date of expiry of lock-in	February 14, 2025
Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to the exercise of stock options shall rank pari-passu with the existing equity shares of the Company
Details of listing fees, if payable	Not applicable

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