

August 14, 2024

To The Manager, Listing Department <b>National Stock Exchange of India Ltd.</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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Dear Sir/Madam,

**Subject: Allotment of Shares under Bliss GVS Pharma Limited – Employee Stock Options 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:

<b>From</b>	<b>To</b>
10,49,65,573 equity shares of Re. 1/- each aggregating Rs. 10,49,65,573 /-	10,50,29,722 equity shares of Re. 1/- each aggregating 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

**'Annexure - I'****Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Company Name and address of Registered Office	Bliss GVS Pharma Limited Add: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400072
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited The National Stock Exchange of India Limited
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	14/02/2020
Filing Number, if any	<b>Application No:</b> BSE - 106063 NSE - 23188 <b>In-Principle Approval Letter:</b> 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	Bliss GVS Pharma Limited-Employee Stock Option Plan, 2019
Kind of security to be listed	Equity Shares
Par value of the shares	Re. 1/- per share
Date of issue of shares	August 14, 2024
Number of shares issued	64,150
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	10,49,65,573 to 10,50,29,722 (both inclusive)
ISIN Number of the shares if issued in Demat	INE416D01022
Exercise price per share	Rs. 43/- per share
Premium per share	Rs. 42/- per share
Total Issued shares after this issue	10,50,29,722

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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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