



Valiant Organics
Limited

September 25, 2024

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
CODE-540145

To,
Listing / Compliance Department
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla, Complex, Bandra (E),
Mumbai- 400 051.
SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Allotment of 24,000 Equity Shares pursuant to Valiant - Employees Stock Option Plan- 2022'

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Valiant - Employees Stock Option Plan- 2022 (“ESOP 2022”), the Company has allotted 24,000 equity shares of face value of Rs. 10/- each, to the eligible grantees on September 25, 2024.

The details of allotment are given below:

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise / Issue Price (in Rs.)
Valiant - Employees Stock Option Plan- 2022	24,000	10
Total	24,000	2,40,000

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 27,59,90,490/- representing 2,75,99,049 fully paid-up equity shares of face value of Rs.10/- each.

The details as required to be furnished under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity Shares) Regulations, 2021 are enclosed in Annexure-A.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

Kaustubh B. Kulkarni
Company Secretary
ICSI M No. A52980

Encl: As above



Disclosure pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. no	Particulars	Disclosures
1.	Company name and address of Registered Office	VALIANT ORGANICS LIMITED Registered Office Address: 109, Udyog Kshetra, 1st Floor Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations with the recognised Stock Exchanges	The statement dated June 21, 2022 and referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for Valiant - Employees Stock Option Plan 2022 ("ESOP-2022") of the Company had been filed with stock exchanges on June 22, 2022.
4.	Filing Number, if any:	ESOP Application No. (Listing Centre): 153741 dated June 22, 2022 ESOP Application No. (NEAPS): 31522 dated June 22, 2022
5.	Title of the Scheme pursuant to which shares are issued, if any	Valiant - Employees Stock Option Plan-2022' ("ESOP- 2022")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- (Rupees Ten only)
8.	Date of issue of shares	September 25, 2024
9.	Number of shares issued	24,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	28013050 – 28037049
12.	ISIN Number of the shares if issued in Demat	INE565V01010
13.	Exercise price per share	Rs. 10/- (Rupees Ten only)
14.	Premium per share	Nil
15.	Total issued shares after this issue	2,75,99,049 (Two Crore Seventy Five Lakhs Ninety Nine Thousand and Forty Nine)
16.	Total issued share capital after this issue	Rs. 27,59,90,490/- (Rupees Twenty Seven Crore Fifty Nine Lakhs Ninety Thousand Four Hundred and Ninety)
17.	Details of any lock in on the shares	Not Applicable



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Sr. no	Particulars	Disclosures
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the Equity shares issued and allotted under ESOP-2022 shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not applicable

For **VALIANT ORGANICS LIMITED**

Kaustubh Kulkarni
Company Secretary
ICSI M. NO: A52980