

Ref: 87/SE/LC/2024-25

Date: 16/01/2025

To,  
**Head, Listing Compliance Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400 001.

**Head, Listing Compliance Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

**Scrip Code: 544122**

**Scrip Symbol: ENTERO**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Employee Stock Option Scheme 2023.**

This is to inform that the Board of Directors of the Company, in its meeting held on January 16, 2025, has approved the allotment of 13,940 (Thirteen Thousand Nine Hundred and Forty) Equity Shares of Rs. 10/- (Rupees Ten) each of the Company, to the eligible employees of the Company, upon exercise of the Options vested in them under the Entero Employee Stock Option Plan 2023.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 43,49,37,670 (consisting of 4,34,93,767 equity shares of face value of Rs. 10 each) to Rs. 43,50,77,070/- (consisting of 4,35,07,707 equity shares of face value of Rs. 10 each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure - I**.

This intimation is also made available on the Company's website.

The Board Meeting concluded at 11:40 A.M.

This is for your information and records.

Yours Faithfully  
**For Entero Healthcare Solutions Limited**

Prabhat Agrawal  
**Managing Director & CEO**  
DIN: 07466382

## Annexure I

### Disclosures pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Disclosure - Entero Employee Stock Option Plan 2023
1.	Company Name and Address of Registered Office	Entero Healthcare Solutions Limited Plot No. I-35, Building -B, Industrial Area Phase-I,13/7 Mathura Road, Faridabad, Faridabad, Haryana, India, 121003.
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	BSE: 20/09/2024 NSE: 20/09/2024
4.	Filing Number, if any	BSE: 212075 NSE: 44198
5.	Title of the Scheme pursuant to which shares are issued	Entero Employee Stock Option Plan 2023
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	January 16, 2025
9.	Number of shares issued	13,940
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the shares, if applicable	4,34,93,768 to 4,35,07,707
12.	ISIN Number of the shares if issued in Demat	INE010601016
13.	Exercise price per share	Rs. 804 per equity share
14.	Premium per share	Rs. 794/-
15.	Total Issued shares after this issue	43,50,77,07

16.	Total Issued share capital after this issue	Rs. 43,50,77,070/-
17.	Details of any lock-in on the shares	The shares issued upon exercise shall be freely transferable and shall not be subject to any lock-in period restriction after such issue except as required under the Applicable Laws.
18.	Date of expiry of lock-in	NA
19.	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 exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	NA