

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



February 11, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Stock Code: BALAJITELE

Sub: Grant of Options under Balaji Telefilms Employee Stock Options Scheme, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and SEBI Circular July 13, 2023, we wish to inform you that the Members of the Nomination and Remuneration Committee (‘NRC’) of the Company, at their meeting held today i.e. February 11, 2025, inter-alia approved grant of 1,00,000 (One Lac only) stock options under Balaji Telefilms ESOP Scheme, 2023 to the eligible employee. The details required to be furnished as per the above Circular are attached as **Annexure A**.

The Meeting of the NRC commenced at 01:00 p.m. and concluded at 01:15 p.m.

The above details are also available at the website of the Company at www.balajitelefilms.com. Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No – ACS30622

ANNEXURE A

Sr. No.	Particulars	Details												
a)	Brief details of Options Granted	1,00,000 (One Lac only) options have been granted under Balaji Telefilms ESOP Scheme, 2023												
b)	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes												
c)	Total number of shares covered by these options	1,00,000 (One Lac only) Equity Shares (each stock option is convertible into one (1) equity share of face value of Rs. 2/- each).												
d)	Pricing formula	Exercise price of Rs. 51.28/- per option/per share (Based upon the NSE Last Closing Market price of February 10, 2025, after deducting 25% discount as per the Balaji Telefilms ESOP Scheme, 2023)												
e)	Options vested/Vested schedule	As per the Balaji Telefilms ESOP Scheme, 2023												
f)	Time within which option may be exercised	3 (three) years from the last vesting date												
g)	Options exercised	NIL												
h)	Money realized by exercise of options	Not Applicable												
i)	The total number of shares arising as a result of exercise of option	Not Applicable												
j)	Options lapsed	Not Applicable												
k)	Variation of terms of options	NIL												
l)	Brief details of significant terms	<p>Terms shall be as per the Balaji Telefilms ESOP Scheme, 2023 adopted by the Company. The Options granted herein shall vest as per schedule given below:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Vesting Date</th> <th>% of Options Granted that shall Vest</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>12 months from the Grant Date</td> <td>25% (Twenty Five)</td> </tr> <tr> <td>2.</td> <td>24 months from the Grant Date</td> <td>35% (Thirty Five)</td> </tr> <tr> <td>3.</td> <td>36 months from the Grant Date</td> <td>40% (Forty)</td> </tr> </tbody> </table>	Sr. No.	Vesting Date	% of Options Granted that shall Vest	1.	12 months from the Grant Date	25% (Twenty Five)	2.	24 months from the Grant Date	35% (Thirty Five)	3.	36 months from the Grant Date	40% (Forty)
Sr. No.	Vesting Date	% of Options Granted that shall Vest												
1.	12 months from the Grant Date	25% (Twenty Five)												
2.	24 months from the Grant Date	35% (Thirty Five)												
3.	36 months from the Grant Date	40% (Forty)												
m)	Subsequent changes or cancellation or exercise of such options	Not Applicable												
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	No options granted under the Balaji Telefilms ESOP Scheme, 2023 have been exercised yet.												