

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

To
The Manager
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

October 03, 2024

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Allotment of Equity Shares pursuant to Calcom Employee Stock Option Plan-2018

This is to inform you that the Nomination and Remuneration Committee on October 03, 2024 has approved the Allotment of **40,000** (Forty Thousand) Equity Shares of Rs. 10/- each towards the exercise of vested stock options under the Calcom Employee Stock Option Plan-2018 of the Company.

The Equity Shares rank pari- passu with existing Equity Shares of the Company.

In view of the above, the issued and paid-up equity share capital of the Company stands increased from **Rs. 13,52,07,900/-** (Rupees Thirteen Crore Fifty-Two Lacs Seven Thousand Nine Hundred only) to **Rs. 13,56,07,900/-** (Rupees Thirteen Crore Fifty-Six Lacs Seven Thousand Nine Hundred only).

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are set out in Annexure-A.

We request you to please take the above on record.

Thanking you

Yours faithfully,

For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812

Annexure-A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Brief Details of options granted	The present instance is the allotment of 40,000 equity shares of the Company of face value Rs. 10/- each, fully paid up at an exercise price of Rs. 100/- each upon exercise of options granted in Grant VII on 07.06.2023.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/ SEBI (SBEB&SE) Regulations, 2021	Yes
3.	Total Number of shares covered by these options	40,000 options exercised equivalent to 40,000 Equity Shares of face value of 10/- each.
4.	Pricing Formula	Rs. 100/- per option
5.	Options Vested	40,000 Options
6.	Time within which option may be exercised	within 2 (two) years from date of respective vesting
7.	Options exercised	40,000 Options
8.	Money realized by exercise of options	Rs. 40,00,000/- (Forty Lakhs Only)
9.	The total number of shares arising as a result of exercise of options	40,000 equity shares of face value Rs. 10/- each
10.	Options lapsed / Not Exercised	NA
11.	Variation of terms of options	None
12.	Brief details of significant terms	As per Calcom Employees Stock Option Plan – 2018 (“plan”)
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	0.95 (as per audited Balance Sheet as on 31.03.2024)