

**Date- June 14, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**SCRIP Code: 540205**

**Sub: Allotment of equity shares granted under Aditya Vision - Employees Stock Option Plan 2021 ("ESOP Plan -2021")**

**Dear Sir/Ma'am**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("the Committee") of the Board of the Company in its meeting held on June 14, 2024, has approved the allotment of 47,400 (Forty-Seven Thousand Four Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, pursuant to exercise of 47,400 Stock Options at an exercise price of Rs. 100/- each amounting to Rs. 47,40,000 /- (Rupees Forty Seven Lakhs Forty Thousand Only) by the option granted under Aditya Vision - Employees Stock Option Plan 2021 ("ESOP Plan -2021").

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequently, the Issued, Subscribed and Paid-up capital of the Company stands increased from Rs. 12,81,89,050/- to Rs. 12,86,63,050 comprising of 1,28,66,305 equity shares of face value of Rs. 10/- each.

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

The Nomination and Remuneration Committee meeting commenced at 03:30 PM and concluded at 03:50 PM.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

**Akanksha Arya**  
**Company Secretary**

## Annexure - I

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

1.	Company name and address of Registered Office:	Aditya Vision Limited 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna-800001, Bihar
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Ltd.
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, 2021 with the recognized Stock Exchange:	June 24, 2021
4.	Filing Number, if any:	BSE: 132295
5.	Title of the Scheme pursuant to which shares are issued, if any:	Aditya Vision - Employees Stock Option Plan 2021 ("ESOP Plan - 2021").
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:	June 14, 2024
9.	Number of shares issued:	47,400 equity shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	14900906-14948305
12.	ISIN Number of the shares if issued in Demat:	INE679V01019
13.	Exercise price per share:	Rs. 100/- (Rupees one hundred only)
14.	Premium per share:	Rs. 90/- (Rupees Ninety only)
15.	Total issued shares after this issue:	1,28,66,305 equity shares
16.	Total issued share capital after this issue:	Rs. 12,86,63,050
17.	Details of any lock-in on the shares:	Not Applicable
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?:	Yes, 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:	Not Applicable