



August 07, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: JUBLINDS

Sub: Grant of Stock Options

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company, at its meeting held today, i.e. August 07, 2023 at 3:00 P.M. (concluded at 5:00 P.M.), has approved the grant of stock options in accordance with 'JIL Employees Stock Option Scheme 2018'.

The following are the brief terms of the options granted:

Brief details of Options granted	11,000
Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these Options	11,000 Equity Shares (each stock option is convertible into one equity share of face value ₹ 10/- each).
Exercise Price/ Pricing Formula	The exercise price is ₹ 10 per Stock Option as approved by the NRC Committee.
Options vested/ Vesting Period	Subject to fulfilment of vesting criteria, the Stock options will vest as under: <ul style="list-style-type: none">Options granted shall vest at the end of third year from the date of grant; and50% of shares allotted pursuant to exercise of option granted shall remain in lock-in for 3 (three) years from the date of exercise
Time within which option may be exercised	8 years from the Grant Date.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Umesh Sharma
Chief Financial Officer

A Jubilant Bhartia Company

OUR VALUES



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