

December 23, 2023

To,

General Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: Intimation of allotment of 16,569 Equity Shares pursuant to exercise of vested Employee Stock Options under the Fineotex Chemical Limited - Employee Stock Option Plan 2020 ("FCL-ESOP 2020")

Dear Sir/Madam,

Pursuant to Regulation 30 read with the Schedule II of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”) and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI SBEBSE Regulations**”), we wish to inform you that the Nomination and Remuneration Committee of the Company vide its Resolution passed by Circulation on December 23, 2023 has allotted 16,569 Equity Shares of face value of Rs. 2/- each to the eligible employee/grantee pursuant to exercise of stock options granted under the Fineotex Chemical Limited - Employee Stock Option Plan 2020 (“**FCL-ESOP 2020**”).

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under;

From	To
11,07,48,420 equity shares of Rs. 2 each aggregating to Rs. 22,14,96,840/-	11,07,64,989 equity shares of Rs. 2 each aggregating to Rs. 22,15,29,978/-

The details as required under Regulation 30 of Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the details as required under Part E pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations are enclosed as “**Annexure – 1**” and “**Annexure – 2**”.

These shares so allotted shall rank pari-passu with the existing equity shares of the Company in all aspects.

The said information will be made available on the Company’s website viz. www.fineotex.com



We further wish to inform you that the aforesaid allotment of shares is not material in nature to the Company.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer
M. No. - A67264



Encl: Annexure 1 & 2

Annexure – 1

Sr. No	Particulars	Details
1	Company Name and Address of the Registered Office	Fineotex Chemical Limited 42, 43 Manorama Chambers, S. V. Road Bandra (west), Mumbai - 400 050, India
2	Name of the Recognised Stock Exchanges on which the company's shares are listed :	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
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 recognised Stock Exchange	03 rd November 2021
4	Filing Number, if any :	BSE - DCS/FL/TL/ESOP-IP/1770/2021-22 NSE - NSE/LIST/29035
5	Title of the Scheme pursuant to which shares are issued, if any	Fineotex Chemical Limited - Employee Stock Option Plan 2020 ("FCL-ESOP 2020")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/-
8	Date of issue of shares/allotment of shares	23 rd December, 2023
9	Number of shares issued/allotted	8,569
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	11,07,48,421 to 11,07,56,989 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE045J01026
13	Exercise price per share	Rs. 125/-
14	Premium per share	Rs. 123/-
15	Total issued shares after this issue/allotment	11,07,56,989 Equity Shares
16	Total issued share capital after this issue/allotment (Rs.)	22,15,13,978/-
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, the shares allotted under FCL-ESOP-2020 shall rank pari-passu with existing equity shares of the company
20	Details of listing fees, if payable	Not Applicable

Yours truly,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer
M. No - A67264



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174
Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



Annexure -2

Sr. No	Particulars	Details
1	Company Name and Address of the Registered Office	Fineotex Chemical Limited 42, 43 Manorama Chambers, S. V. Road Bandra (west), Mumbai - 400 050, India
2	Name of the Recognised Stock Exchanges on which the company's shares are listed :	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
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 recognised Stock Exchange	03 rd November 2021
4	Filing Number, if any :	BSE - DCS/FL/TL/ESOP-IP/1770/2021-22 NSE - NSE/LIST/29035
5	Title of the Scheme pursuant to which shares are issued, if any	Fineotex Chemical Limited - Employee Stock Option Plan 2020 (" FCL-ESOP 2020 ")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/-
8	Date of issue of shares /allotment of shares	23 rd December, 2023
9	Number of shares issued /allotted	8,000
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	11,07,56,990 to 11,07,64,989 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE045J01026
13	Exercise price per share	Rs. 2/-
14	Premium per share	0
15	Total issued shares after this issue /allotment	11,07,64,989 Equity Shares
16	Total issued share capital after this issue /allotment (Rs.)	22,15,29,978/-
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, the shares allotted under FCL-ESOP-2020 shall rank pari-passu with existing equity shares of the company
20	Details of listing fees, if payable	NA

Yours truly,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer
M. No - A67264



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