



Date: 09<sup>th</sup> May, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor Plot No C 62, G  
Block Opp. Trident Hotel Bandra Kurla  
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607, Scrip ID: TOYAMSL.

Sub.: Allotment of Equity Shares pursuant to exercise of Stock Options under Toyam-Employees Stock Option Plan, 2020 ("Toyam ESOP, 2020")

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir(s),

We wish to inform that the Compensation Committee (Nomination & Remuneration Committee) held on Thursday May 09<sup>th</sup>, 2024 at 6.00 P.M and concluded on 06.30 P.M at the Registered office at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai-400053, inter-alia, approved the following,

Compensation Committee (Nomination & Remuneration Committee) has issued and allotted 10,00,000 Equity Shares of Face value of Re. 1/- each having distinctive number from 56,53,15,001-56,63,15,000 (both numbers inclusive) to the eligible employees of the Company who have exercised their stock options granted under the Toyam ESOP, 2020. Consequent to the said allotment, Issued, Subscribed & Paid-Up Equity Share Capital of the Company would increase to Rs. 56,63,15,000/- comprise 56,63,15,000 Equity Shares of Face value of Re. 1/- each.

Details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015:

Sr. No.	Particulars	Details
1.	Brief details of options granted	Total 10,00,000 options were granted to the eligible employees of the Company as determined by Nomination & Remuneration Committee on January 5, 2021
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total number of shares covered by these Options	4,36,00,000 Equity Shares of Re. 1/- each (Each option convertible into 1 Equity Shares of Re. 1/- each)
4.	Pricing formula/Exercise Price	Re. 1/- each option
5.	Option vested	4,36,00,000
6.	Time within which option may be exercised	5 years from the date of final vesting period
7.	Options exercised	10,00,000
8.	Money realized by exercise of options	Rs. 10,00,000/-

**TOYAM SPORTS LIMITED**

(Formerly known as Toyam Industries Limited)

CIN: L74110MH1985PLC285384

+91-22-67425111 / +91-22-62364442/43 | info@toyamindustries.com | www.toyamsportsltd.com  
503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053.



9.	The total number of shares arising as a result of exercise of option	Rs. 10,00,000 Equity Shares
10.	Variation of terms of options	Not Applicable
11.	Brief details of significant terms	a) The Options granted by the Compensation Committee shall vest after expiry of one (1) year. b) The employee has a period of 5 years to exercise the Options covered under the said Vesting Period.

Further, in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (including any statutory modification(s) or amendments(s) thereto or re-enactment(s) thereof, for the time being in force), the details of equity shares allotted as above are given in Annexure A to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, however we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The said equity shares shall be listed on the stock exchange where the Company's equity shares are listed.

We request you to take the above information on record.

Thanking You,

Your faithfully,

**For Toyam Sports Limited**  
**(Formerly known as Toyam Industries Limited)**

**Abhishek Pokharna**  
*Company Secretary*



**Details pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014 (including any statutory modification(s) or amendments(s) thereto or re-enactment(s) thereof, for the time being in force)**

1.	Company name and address of Registered Office:	Toyam Sports Limited 503, Shree Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai-400053.
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited The Metropolitan Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	April 12, 2021
4.	Filing Number, if any:	129111
5.	Title of the Scheme pursuant to which shares are issued, if any	Toyam Employees Stock Option plan, 2020
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/-
8.	Date of issue of shares	May 9, 2024: date of allotment of Exercise
9.	Number of shares issued	10,00,000
10.	Share Certificate No. if applicable	Not Applicable
11.	Distinctive number of the share, if applicable:	56,53,15,001- 56,63,15,000 (both numbers inclusive)
12.	ISIN Number of the shares if issued in Demat	INE457P01020
13.	Exercise price per shares	Re. 1/-
14.	Premium per share	Not Applicable
15.	Total Issued shares after this issue	56,63,15,000 Equity Shares
16.	Total issued share capital after this issue	Rs 56,63,15,000 /-
17.	Details of any lock- in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether share identical in all respects to existing share if not, when will they become identical	Yes, all the 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

**For Toyam Sports Limited  
(Formerly known as Toyam Industries Limited)**

**Abhishek Pokharna**  
*Company Secretary*

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