

January 7, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 532504**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

**Symbol: NAVINFLUOR EQ**

Dear Sir/Madam,

**Sub.: Allotment of Equity Shares on exercise of Stock Options under Employees' Stock Option Scheme**

We wish to inform you that the Nomination and Remuneration Committee has allotted **14,315** Equity Shares of the Company today i.e. on January 7, 2023 to an eligible employee of the Company upon exercising Stock Options by him under the said Scheme. The details of the allotment are as under:

Sr. No.	Name of the Scheme	Number of Equity Shares allotted (Face Value of ₹2/- each)
1.	Employees' Stock Option Scheme 2017	14,315
	<b>Total</b>	<b>14,315</b>

Considering the above allotment, the paid-up share capital of the Company has increased to ₹ 9,91,32,510/- consisting of 4,95,61,795 fully paid-up equity shares of face value of ₹2/- each and 8,920 partly paid equity shares of face value ₹ 2/- each, on which ₹ 1/- per share is paid-up.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**