



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015,
Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN NO. L74899DL1978PLC009181

December 04, 2023

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| The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789 | The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM |
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Subject: Allotment of Equity Shares under the Jagsonpal Pharmaceuticals Limited Employee Stock Option Plan, 2022 (“JPL ESOP 2022”)

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Nomination and Remuneration Committee has issued and allotted 89,794 Equity Shares of Rs. 5/- each under JPL ESOP 2022, to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company has increased from Rs.13,09,90,000 (constituting of 2,61,98,000 equity shares of Rs. 5/- each) to Rs.13,14,38,970 (constituting of 2,62,87,794 equity shares of face value of Rs. 5/- each).

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is attached herewith.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer



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Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr. No. | Particulars | |
|---------|--|---|
| 1. | Company name and address of Registered Office: | Jagsonpal Pharmaceuticals Limited and Registered Office: T-210 J, Shahpur Jat, New Delhi - 110049 (India) |
| 2. | Name of the recognised Stock Exchanges on which the company's shares are listed: | BSE Limited and National Stock Exchange of India Limited |
| 3. | Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange: | July 26, 2022 - BSE July 27, 2022 - NSE |
| 4. | Filing Number, if any: | NA |
| 5. | Title of the Scheme pursuant to which shares are issued, if any: | Jagsonpal Pharmaceuticals Limited Employee Stock Option Plan Scheme, 2022 |
| 6. | Kind of security to be listed: | Equity Shares |
| 7. | Par value of the shares | Rs. 5/- |
| 8. | Date of issue of shares | December 04, 2023 |
| 9. | Number of shares issued: | 89,794 |
| 10. | Share Certificate No., if applicable: | NA |
| 11. | Distinctive number of the share, if applicable: | 2,61,98,001 to 2,62,87,794 |
| 12. | ISIN Number of the shares if issued in Demat: | INE048B01027 |
| 13. | Exercise price per share: | Rs. 235/- |
| 14. | Premium per share: | Rs. 230/- |
| 15. | Total Issued shares after this issue: | 2,62,87,794 |
| 16. | Total Issued share capital after this issue: | Rs.13,14,38,970/- |
| 17. | Details of any lock-in on the shares: | NA |
| 18. | Date of expiry of lock-in: | NA |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | Yes, the shares rank pari passu with the existing shares |
| 20. | Details of listing fees, if payable: | NA |

Signature of Company Secretary and Compliance Officer

Abhishek Joshi
Company Secretary and Compliance Officer

Regd. Office: T-210 J, Shahpur Jat, New Delhi - 110049 (India)