

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
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February 21, 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Disclosure under Reg 10(c) of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Ref : Scrip Code: 507155 ISIN: INE574A01016

Dear Sir / Madam,

Pursuant to Reg 10(c) of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 we are hereby giving below the desired informations :

| S.No. | Particulars | Details |
|-------|--|--|
| 1. | Company name and address of Registered Office: | Jagatjit Industries Limited Registered Office : P.O. Jagatjit Nagar, Kapurthala, Punjab, 144802 |
| 2. | Name of the recognised Stock Exchanges on which the company's shares are listed : | The shares or the Company are listed on BSE Limited |
| 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: | October 07, 2021 |
| 4. | Filing Number, if any : | Not Applicable |
| 5. | Title of the Scheme pursuant to which shares are issued, if any: | "Jagatjit Industries Limited – Stock Incentive Plan 2021" ("SIP 2021" "Plan") |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | Rs. 10/- |
| 8. | Date of issue of shares | February 06, 2023 |
| 9. | Number of shares issued | 1,67,516 |
| 10. | Share Certificate No., if applicable | N.A |
| 11. | Distinctive number of the share, if applicable | 51942225 to 52109740 |
| 12. | ISIN Number of the shares if issued in Demat | INE574A01016 |
| 13. | Exercise price per share | The Options shall be granted to the Employee at face value. |
| 14. | Premium per share | N.A. |
| 15. | Total issued shares after this issue | 4,63,15,628 |
| 16. | Total issued share capital after this issue | 46,31,56,280 |
| 17. | Details of any lock-in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable |

Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com



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|-----|---|-------------------------------|
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? : | Yes, the shares are identical |
| 20. | Details of listing fees, if payable : | Not Applicable |

You are requested to kindly take the above informations on your records.

Thanking you

Yours faithfully,

For Jagatjit Industries Limited



Roopesh Kumar
Company Secretary
ICSI Membership No. F10058

