



Date: 17th April, 2024

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543530	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai - 400051 NSE Symbol: PARADEEP
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Dear Sir/Madam,

Sub: Intimation for Allotment of 39193 number of Equity shares pursuant to exercise of options under PPL- Employee Stock Option Plan 2021 ("ESOP - 2021").

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Nomination and Remuneration Committee of the Company vide circular resolution passed today i.e. 17th April, 2024, has allotted in aggregate 39,193 **Equity** Shares of face value of Rs. 10/- each, to eligible employees pursuant to exercise of options under ESOP - 2021 of the Company. Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased as under:

From	To
81,47,39,453 equity shares of Rs. 10/- each aggregating to Rs. 8147394530/-	81,47,78,646 equity shares of Rs. 10/- each aggregating to Rs. 8147786460/-

The details as required to be furnished under the Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure - I**.

Kindly take the same on your record.

Yours faithfully,

For Paradeep Phosphates Limited

Sachin Patil
Company Secretary & Compliance Officer

Encl: As Above

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Corporate Office: Adventz Center, 3rd Floor, No. 28, Union Street, Off Cubbon Road, Bengaluru- 560001

Tel: + 91 80 46812500/555 **Email:** info-ppl@adventz.com

Registered office: Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

Tel: +0674 666 6100 Fax: +0674 2392631

www.paradeepphosphates.com



Annexure-I: Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remarks
1	Company name and address of Registered Office	Paradeep Phosphates Limited 5th Floor, Bayan Bhavan Pandit Jawaharlal Nehru Marg Bhubaneswar - 751 001, Odisha, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
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	In Principal approval obtained for 36,00,000 Equity Shares BSE: June 13 th 2023 NSE: June 13 th 2023
4	Filing Number, if any	Filing Number: - BSE: 176099 NSE: 35572
5	Title of the Scheme pursuant to which shares are issued, if any	PPL- Employee Stock Option Plan 2021
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	10
8	Date of issue of shares	17 th April, 2024
9	Number of shares issued	39193
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	81,47,39,454 to 81,47,78,646
12	ISIN Number of the shares if issued in Demat	INE088F01024
13	Exercise price per share	42
14	Premium per share	32
15	Total issued shares after this issue/allotment	81,47,78,646
16	Total issued share capital after this issue /allotment (Rs.)	8147786460
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?	All 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

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