

Ref: VGL/CS/2022/61

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL

Subject: Allotment of 1,06,594 Equity Shares

Date: 22nd June, 2022

BSE Limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532156

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 1,06,594 Equity Shares of Rs. 2/- each on 22nd June, 2022 to "Vaibhav Global Employee Stock Option Welfare Trust" under VGL Employee Stock Option Plan (As Amended) – 2006 and Vaibhav Global Limited Restricted Stock Unit Plan – 2019 respectively

Consequent to the said allotment, the paid up Equity Share Capital of the Company has increased to Rs. 32,87,27,106 consisting of 16,43,63,553 Equity Shares of Rs. 2/- each.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Valbhay Global Limited Sushil Sharma **Company Secretary**

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