## UNIPARTS INDIA LTD.

November 13, 2024

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Exchange Plaza, C-1, Block G
Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code: 543689 Symbol: UNIPARTS

Sub: Grant of stock options under 'Uniparts India Limited - Employee Stock Option Scheme 2023'

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of provisions of Regulation 30 of Listing Regulations, this is to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company vide resolution dated November 13, 2024, has approved and granted 69,341 (Sixty-Nine Thousand Three Hundred Forty-One) stock options to the eligible employees under 'Uniparts India Limited – Employee Stock Option Scheme 2023' ("ESOS 2023").

We are enclosing herewith the details as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure I**.

This intimation is being made available on the Company's website at www.unipartsgroup.com.

We request you to kindly take the above information on record.

Thanking You, Yours faithfully,

For Uniparts India Limited

Jatin Mahajan Head Legal, Company Secretary and Compliance Officer

Encl.: As above



CIN: L74899DL1994PLC061753

## UNIPARTS INDIA LTD.

## Annexure I

Details of grant of stock options under 'Uniparts India Limited – Employee Stock Option Scheme 2023' under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

|    | 1                             | C                                  | C                                  |
|----|-------------------------------|------------------------------------|------------------------------------|
| a) | brief details of Options      | Grant of 52,286 Options to the     | Grant of 17,055 Options to the     |
|    | granted                       | eligible employees as              | eligible employees as determined   |
| 1) | 1 1 1 1                       | determined by the NRC              | by the NRC                         |
| b) | whether the scheme is in      | Yes                                | Yes                                |
|    | terms of SEBI (SBEB)          |                                    |                                    |
|    | Regulations, 2021 (if         |                                    |                                    |
|    | applicable)                   |                                    |                                    |
| c) | total number of shares        | 52,286 equity shares (Each         | 17,055 equity shares (Each         |
|    | covered by these options      | Option when exercised would be     | Option when exercised would be     |
|    |                               | converted into one equity share    | converted into one equity share    |
|    |                               | having face value of Rs. 10/-each) | having face value of Rs. 10/-each) |
|    |                               | each                               | each)                              |
| d) | pricing formula (exercise     | Rs. 433.90 per Option per share    | Rs. 325.43 per Option per share    |
|    | price)                        | upon exercise of Option            | upon exercise of Option            |
| e) | options vested                | Nil                                | Nil                                |
| f) | Time within which options     | The Exercise Period in respect     | The Exercise Period in respect of  |
|    | may be exercised              | of the vested Options shall be     | the vested Options shall be        |
|    | (Exercise Period)             | subject to a maximum period of     | subject to a maximum period of 3   |
|    |                               | 3 (three) years from date of each  | (three) years from date of each    |
|    |                               | vesting.                           | vesting.                           |
| g) | options exercised             | Not Applicable                     | Not Applicable                     |
| h) | money realized by exercise of | Not Applicable                     | Not Applicable                     |
|    | options                       |                                    | • •                                |
| i) | the total number of shares    | Not Applicable                     | Not Applicable                     |
|    | arising as a result of        |                                    |                                    |
|    | exercise of option            |                                    |                                    |
| j) | options lapsed                | Not Applicable                     | Not Applicable                     |
| k) | variation of terms of         | Not Applicable                     | Not Applicable                     |
|    | options                       |                                    |                                    |
| 1) | brief details of significant  | Vesting period for any             | Vesting period for any Options     |
|    | terms                         | Options granted under the          | granted under the ESOS 2023        |
|    |                               | ESOS 2023 shall be subject         | shall be subject to statutory      |
|    |                               | to statutory minimum period        | minimum period of 1 (One)          |

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CIN: L74899DL1994PLC061753



## UNIPARTS INDIA LTD.

|    |                             | of 1 (One) year and         | year and maximum period of 3   |
|----|-----------------------------|-----------------------------|--------------------------------|
|    |                             | maximum period of 3 (Three) | (Three) years from the date of |
|    |                             | years from the date of each | each vesting of Options.       |
|    |                             | vesting of Options.         |                                |
| m) | subsequent changes or       | Not Applicable              | Not Applicable                 |
|    | cancellation or exercise of |                             |                                |
|    | such options                |                             |                                |
| n) | diluted earnings per share  | Not Applicable              | Not Applicable                 |
|    | pursuant to issue of equity |                             |                                |
|    | shares on exercise of       |                             |                                |
|    | options                     |                             |                                |

