

Ref. No.: WOCK/SEC/SE/ 2024-25/040

26<sup>th</sup> August, 2024

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001  <b><u>Scrip Code: 532300</u></b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b><u>NSE Symbol – WOCKPHARMA</u></b>
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Dear Sir/ Madam,

**Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under Employee Stock Options Scheme - 2011 of the Company**

We wish to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 8,610 equity shares of face value of Rs.5/- each on 26<sup>th</sup> August, 2024, pursuant to exercise of stock options under Employee Stock Options Scheme - 2011 of the Company.

In view of the above, the paid-up equity share capital of the Company will increase from Rs. 76,70,04,680/- (15,34,00,936 equity shares of Rs.5/- each) to Rs. 76,70,47,730/- (15,34,09,546 equity shares of Rs.5/- each).

The Equity Shares as allotted above shall rank *pari-passu* with the existing Equity Shares of the Company and shall be entitled to all dividends and corporate benefits, if any, declared by the Company after the allotment.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**

**Encl.:** Statement as per Regulation 10 (c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

**STATEMENT AS PER REGULATION 10 (C) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

**Part E -Format of notification for issue of shares  
[See regulation 10(c)]**

1.	Company name and address of Registered Office :	<b>Wockhardt Limited</b> D-4, MIDC, Chikhalthana, Chhatrapati Sambhajnagar - 431006, India
2.	Name of the recognised Stock Exchanges on which the company's shares are listed :	1. BSE Limited 2. National Stock Exchange of India 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 :	As per SEBI (ESOS & ESPS) Guideline, 1999, (Schedule V) was filled on 5 <sup>th</sup> September, 2011 for which the Company received approval on 3 <sup>rd</sup> October, 2011
4.	Filing Number, if any :	N.A.
5.	Title of the Scheme pursuant to which shares are issued, if any:	WOCKHARDT – EMPLOYEES' STOCK OPTION SCHEME- 2011
6.	Kind of security to be listed :	Equity
7.	Par value of the shares :	Rs. 5/- per share
8.	Date of issue of shares :	26 <sup>th</sup> August, 2024
9.	Number of shares issued :	8,610
10.	Share Certificate No., if applicable :	Not Applicable, since the shares are issued in Dematerialised Form
11.	Distinctive number of the share, if applicable :	153400937 to 153409546
12.	ISIN Number of the shares if issued in Demat :	INE049B01025
13.	Exercise price per share:	Rs.5/-
14.	Premium per share :	Nil
15.	Total issued shares after this issue :	15,34,09,546
16.	Total issued share capital after this issue :	Rs. 76,70,47,730/-
17.	Details of any lock-in on the shares :	N.A.
18.	Date of expiry of lock-in :	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Yes
20.	Details of listing fees, if payable :	N.A.

For **Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**  
Mumbai, 26<sup>th</sup> August, 2024