



May 23, 2024

IGAL/SECT/05-24/05

To  
National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block G  
Bandra Kurla Complex  
Bandra - (E)  
Mumbai - 400 051

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Symbol: INDIGO

Scrip Code: 539448

**Subject: Grant of Stock Options & Allotment of shares**

**Ref: Disclosure under Regulation 30 SEBI LODR Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Company in its meeting held on Thursday, May 23, 2024, *inter-alia*, considered and approved the following:

1. Grant of Stock Options of the Company. The details of the said grant are provided in **Annexure I**.
2. Allotment of shares pursuant to exercise of vested stock options. The details of the said allotment are provided in **Annexure II**.

The Meeting started at 12.00 Noon and concluded at 2.00 P.M.

We request you take the same on record.

Thanking you,

For **InterGlobe Aviation Limited**

**Neerja Sharma**  
**Company Secretary and Chief Compliance Officer**

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905, F + 91 11 43513200 Email: corporate@goindigo.in

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122002, Haryana, India. T +91 124 435 2500.

CIN no.: L62100DL2004PLC129768

goindigo.in

**Annexure-I**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Grant</b>
1.	Brief details of options granted	119,500 Performance Stock Options (Options) under InterGlobe Aviation Limited - Employees Stock Option Scheme 2023.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered by these Options	119,500 Equity Shares of INR 10/- each.
4.	Pricing formula	INR 10/- each.
5.	Options vested	Not applicable
6.	Time within which Options may be exercised	Four (4) years from the date of vesting
7.	Options exercised	Not applicable
8.	Money realized by exercise of Options	Not applicable
9.	The total number of shares arising as a result of exercise of Options	Not applicable
10.	Options lapsed	Not applicable
11.	Variation of terms of options	Not applicable
12.	Brief details of significant terms	Options granted would entitle the grantee(s) to acquire up to and not exceeding 119,500 number of Equity Shares of the Company at a face value of INR 10/- each subject to the terms and conditions of vesting set out in the Scheme.
13.	Subsequent changes or cancellation or exercise of such Options	There is no change, cancellation or exercise of the Options.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.

## Annexure II

### Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Details
i	Company name and address of Registered Office	InterGlobe Aviation Limited  Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India.
ii	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE)  BSE Limited (BSE)
iii	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	National Stock Exchange of India Limited (NSE)- March 21, 2016  BSE Limited (BSE)- April 01, 2016
iv	Filing Number, if any	National Stock Exchange of India Limited (NSE)- NSE/LIST/66390  BSE Limited (BSE)- DCS/IPO/MN/ESOP-IP/881/2015-16
v	Title of the Scheme pursuant to which shares are issued, if any	InterGlobe Aviation Limited Employees Stock Option Scheme 2015
vi	Kind of security to be listed	Equity Shares
vii	Par value of the shares	Rs. 10/-
viii	Date of issue of shares	May 23, 2024 (Date of allotment on exercise)
ix	Number of shares issued	1,000
x	Share Certificate No., if applicable	N.A.
xi	Distinctive number of the share, if applicable	385,978,690 to 385,979,689

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CIN no.: L62100DL2004PLC129768

xii	ISIN Number of the shares if issued in Demat	INE646L01027
xiii	Exercise price per share	Rs. 765/-
xiv	Premium per share	Rs. 755/-
xv	Total issued shares after this issue	385,979,689
xvi	Total issued share capital after this issue	3,859,796,890
xvii	Details of any lock-in on the shares	N.A.
xviii	Date of expiry of lock-in	N.A.
xix	Whether shares identical in all respects to existing shares if not, when will they become identical?	The said equity shares are identical in all respects to existing shares.
xx	Details of listing fees, if payable	N.A.