

March 20, 2023

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub.: Allotment of Equity Shares upon conversion of options issued under ESOP Scheme.

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

We wish to inform you that the Nomination and Remuneration and Compensation Committee on March 20, 2023 has approved and allotted 13,500 number of Equity Shares having a face value of Re. 1/- each to the employees of the Company pursuant to conversion of options issued under ESOP Scheme 2014.

Post allotment of 13,500 shares of face value of Re. 1/- each, the Company's issued and paid up capital stands increased to 105,95,13,290 Equity Shares of face value of Re. 1/- each aggregating to Rs. 105,95,13,290.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For **Vakrangee Limited**

Sachin Khandekar
Company Secretary
(Mem. No.: A50577)