



UNICHEM
LABORATORIES LTD.

Date: 6th February 2023

Department of Corporate Services
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai- 400 051

Script Code : 506690

Symbol : UNICHEMLAB

Dear Sir/Madam,

Sub.: Extension of the exercise period for the options granted and vested under Unichem Employee Stock Option Scheme 2018.

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 and further to our letter dated August 7, 2018 filed with the exchanges, we wish to inform you that pursuant to the powers conferred under the duly approved Unichem Employee Stock Option Scheme 2018 of the Company ("**Scheme**"), the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company at its meeting held on February 6, 2023, have extended the exercise period of the first tranche of vested options held by the option holders under the Scheme. Rest of the terms and conditions of the options so granted remain unchanged.

Total Options Granted as disclosed under the Letter: 15,12,224 options have been granted by the NRC in terms of the Scheme. None of these options have been exercised till date.

Tranche of Options	Vesting Date	Current Exercise period	Extended Exercise Period
50% of the Options Granted	1 st April 2022	Within 15 months from the vesting date (Upto 30 TH June 2023)	The Current exercise period is extended by additional 12 months Upto 30 th June 2024)
Balance 50% of the Option Granted	1 st April 2023	Within 15 months from the vesting date Upto 30 TH June 2024)	No change

The Company has received In Principle Listing Approval for the shares arising out of exercise of options under the Scheme, from BSE Limited and NSE Limited.

Please take the above on record.

Thanking you,
For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head- Legal & Company Secretary