

Jagatjit Industries Limited

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January 02, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Allotment of equity shares pursuant to Jagatjit Industries Limited Stock Incentive Plan 2021 ("JIL SIP 2021"/the "Plan")

Scrip Code: 507155 Symbol: JAGAJITIND Series: ISIN: INE574A01016

We wish to inform that, the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held today i.e. 2nd January, 2024, has allotted **2,51,275** equity shares to the Eligible Employees pursuant to the exercise of equivalent number of Employee Stock Options of the Company under the "**Jagatjit Industries Limited Stock Incentive Plan 2021**" ("**JIL SIP 2021**"/the "**Plan**"). These shares shall rank pari passu with the existing equity shares of the Company in all respects.

With this allotment, the paid-up capital of the Company has increased to Rs. **46,66,35,030/-** divided into **4,66,63,503** equity shares of face value of Rs. 10/- each.

The meeting started at 5.00 P.M. and concluded at 5.40 P.M.

This is for your information & records.

Yours faithfully,

For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary
ICSI Membership No. F10058



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

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