

# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi – 110019  
Tel: +91 11 26432641 / 42  
Fax: +91 11 41618524 / 26441850



May 06, 2024

## BSE Limited

Corporate Relationship Department  
1<sup>st</sup> 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. 06<sup>th</sup> May, 2024, has allotted **1,19,025** 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. **46,78,25,280/-** divided into **4,67,82,528** equity shares of face value of Rs. 10/- each.

The meeting started at 1.30 P.M. and concluded at 2.10 P.M.

This is for your information & records.

Yours faithfully,

For Jagatjit Industries Limited

Roopesh Kumar  
Company Secretary  
ICSI Membership No. F10058

