

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2023-24/040

July 14, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **Scrip Code: COROMANDEL**

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 506395

Dear Sir/Madam,

Subject : <u>Allotment of Equity shares under ESOP Scheme</u>

We write to inform that the Stakeholders Relationship Committee of the Company has allotted 3,17,070 equity shares of Re.1/- each fully paid up to the option grantee on July 14, 2023, under the ESOP Scheme 2016. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the share capital of the Company shall stand increased from Rs. 29,40,43,449/- divided into 29,40,43,449 equity shares of face value Re. 1/- each to Rs. 29,43,60,519/- divided into 29,43,60,519 equity shares of face value Re. 1/- each.

We request you to take this on record.

Thanking you.

Yours sincerely, For **Coromandel International Limited**

Rajesh Mukhija Sr. Vice President - Legal & Company Secretary

