



August 12, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 533320**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**Symbol: JUBLINDS**

**Sub: Grant of Stock Options**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company, at its meeting held on August 12, 2022, has approved the grant of stock options in accordance with 'JIL Employees Stock Option Scheme 2018'.

The following are the brief terms of the options granted:

Brief details of Options granted	13,700
Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these Options	13,700 Equity Shares (each stock option is convertible into one equity share of face value ₹ 10/- each).
Exercise Price/ Pricing Formula	The exercise price is ₹ 10 per Stock Option as approved by the NRC Committee.
Options vested/ Vesting Period	Subject to fulfilment of vesting criteria, the Stock options will vest as under: <ul style="list-style-type: none"><li>Options granted shall vest at the end of third year from the date of grant; and</li><li>50% of shares allotted pursuant to exercise of option granted shall remain in lock-in for 3 (three) years from the date of exercise</li></ul>
Time within which option may be exercised	8 years from the Grant Date.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

**Abhishek Mishra**

**Company Secretary**

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**

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