

Intellect/SEC/2024-25

February 21, 2025

Scrip Symbol :

INTELLECT

Scrip Code : 538835

1. National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

2. BSE Limited, 1st Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Grant of RSUs under ESOP/ISOP Schemes

Pursuant to the approval accorded by the members of Nomination, Remuneration and Compensation Committee of the Company vide Circular Resolution dated February 20, 2025, granted the following RSUs under ESOP/ISOP Scheme on February 21, 2025 at 08:20 P.M. (IST)

Scheme	No. of RSUs granted	No. of associates	Grant price
ISOP 2016 Scheme - Swarnam 601 – RSU's Type 2	2,54,500	22 Associates	Rs. 5/-

Therefore, a total of 2,54,500 RSUs are granted to 22 Associates.

- ISOP 2016 Scheme Swarnam 601 RSU's Type 2 2,54,500 RSUs to 22 associates. These RSUs • would vest equally in three annual rests at the end of Years 3, 4 and 5 from the grant date with an overall vesting period of 5 years. This includes grant of 20,000 RSUs to 4 associates from Adrenalin eSystems Ltd. - an associate of Intellect.
- The RSUs have a grant price of Rs. 5/-.
- These are fresh grants and not against surrender of any prior grants. •

On the expiry of the vesting period, the associates shall have the right to convert the RSUs into shares either in full or tranches at any time during the exercise period as provided under the Scheme.

Kindly take the above information on record.

Yours truly, For Intellect Design Arena Limited,

V V Naresh **Company Secretary and Compliance Officer**

Intellect Design Arena Limited

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