



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2024-25**  
**The General Manager,**  
**Listing Operation,**  
**BSE Limited,**  
**25th Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort, Mumbai- 400 001.**

**Date: 28.09.2024**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Allotment of 48,000 Equity Shares pursuant to exercise of stock options under KEI Employees Stock Option Scheme – 2015**

Dear Sir / Madam,

This is to inform you that at the meeting of the Share Allotment Committee of the Board of Directors of the Company held on Saturday, the 28<sup>th</sup> day of September, 2024, Share Allotment Committee has allotted 48,000 Equity Shares of face value of ₹ 2/- each to the eligible employees under "KEI Employees Stock Option Scheme – 2015" upon exercise of 48,000 Options at an exercise price of ₹ 225/- per Option/Equity Share. The said Equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased from ₹18,04,82,876/- to ₹ 18,05,78,876/- divided into 9,02,89,438 Equity Shares of face value of ₹ 2/- each.

Further, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the following details:

|    |  |  |
|----|--|--|
| a. | Brief Details of options granted;  | 1,96,000 Options (Grant V)<br>6,000 Options (Grant VI)   |
| b. | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/ SEBI (SBEB&SE) Regulations, 2021; | Yes  |
| c. | Total Number of shares covered by these options;   | 48,000 options exercised equivalent to 48,000 Equity Shares of face value of ₹ 2/- each. (However, in-principal approval taken from Stock Exchange(s) under the KEI Employee Stock Option Scheme – 2015 is for 38,00,000 Equity Shares of face value of ₹ 2/- each). |





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|    |   |   |
|----|---|---|
| d. | Pricing Formula;  | ₹ 225/- per Option.                                     |
| e. | Options vested;   | 48,000 Options  |
| f. | Time within which option may be exercised;  | 30 days from vesting date.                              |
| g. | Options exercised;  | 48,000 Options  |
| h. | Money realized by exercise of options;  | ₹ 1,08,00,000 /- (Rupees One Crore Eight Lakhs Only)    |
| i. | The total number of shares arising as a result of exercise of options;                | 48,000 Equity Shares of face value of ₹ 2/- each        |
| j. | Options lapsed / Not Exercised  | 3,000 Options   |
| k. | Variation of terms of options;  | None.   |
| l. | Brief details of significant terms;   | As per KEI Employees Stock Option Scheme – 2015         |
| m. | Subsequent changes or cancellation or exercise of such options;                       | N.A.  |
| n. | Diluted earnings per share pursuant to issue of equity shares on exercise of options. | ₹ 64.28 (as per Audited Balance Sheet as on 31.03.2024) |

This is for your information and record.

Thanking you,  
Yours truly,

**For KEI INDUSTRIES LIMITED**

**(ANIL GUPTA)**

**Chairman-cum-Managing Director**

**CC:**

|  |  |
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| <b>The National Stock Exchange of India Ltd.</b><br><b>Listing Division, Exchange Plaza, Plot No. C/1,</b><br><b>G Block, Bandra Kurla Complex, Bandra (E),</b><br><b>Mumbai – 400 051</b> | <b>The Calcutta Stock Exchange Ltd.</b><br><b>The Senior Manager, Listing Division,</b><br><b>7, Lyons Range, Kolkata-700001</b> |
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