



NACL Industries Limited

Ref: NACL/SE/2022-23

June 25, 2022

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai,
Mumbai – 400001
Stock Code: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051
Symbol: NACLIND

Dear Sir,

Sub: Allotment of equity shares upon exercise of vested Options under 'Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015' ('ESOS-2015 Scheme') and 'NACL Employee Stock Option Scheme-2020' ('ESOS-2020 Scheme').

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Compensation Committee, in its meeting held on Friday, the June 24, 2022 has inter-alia:

- approved the allotment of 16,340 equity shares of Rs.1/- each to the Grantees, upon exercise of 16,340 options pursuant to ESOS-2015 scheme; and
- approved the allotment of 66,668 equity shares of Rs.1/- each to the Grantees, upon exercise of 66,668 options pursuant to ESOS-2020 scheme

Upon such allotments as aforesaid, the equity shares capital of the Company stands increased to 1,98,390,472 equity shares of Rs.1/- each amounting to Rs.1,98,390,472/-. The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President-Legal & Company Secretary

Encl: As above

