

Coromandel International Limited

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CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No: 2023-24/058 **September 04, 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 : Allotment of Equity shares under ESOP Scheme

We write to inform that the Stakeholders Relationship Committee of the Company has allotted 15,050 equity shares of Re.1/- each fully paid up to the option grantee on September 04, 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. 29,43,60,519/- divided into 29,43,60,519 equity shares of face value Re. 1/- each to Rs. 29,43,75,569/- divided into 29,43,75,569 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

