

Ref. No: 2023-24/106

January 27, 2024

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 300 equity shares of Re.1/- each fully paid up to the option grantee on January 26, 2024, 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. 29,44,03,049/- divided into 29,44,03,049 equity shares of face value Re. 1/- each to Rs. 29,44,03,349/- divided into 29,44,03,349 equity shares of face value Re. 1/- each.

We request you to take this on record.

Thanking you.

Yours sincerely,

For **Coromandel International Limited**

B.Shanmugasundaram
Company Secretary & Compliance Officer