

**Date: July 14, 2025**

**To,**  
**The Department of Corporate Services,**  
**BSE Limited,**  
**25<sup>th</sup> Floor, P.J. Towers,**  
**Dalal Street, Mumbai - 400001**

**Sub:** Intimation of Allotment of Equity Shares upon exercise of vested Options under Ceinsys Employee Stock Incentive Scheme 2024 ("Scheme").

**Scrip Code: 538734**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB Regulations"), we hereby inform that the Board of Directors of the Company via circular resolution passed today i.e. on Monday, July 14, 2025 has approved allotment of 4,00,000 (Four Lakhs Only) Equity Shares of face value of Rs. 10/- each fully paid up against the exercise of vested Options to eligible grantee i.e. to Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO of the Company at an exercise price of Rs. 10/- per Equity Shares, under the aforesaid Scheme.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the above allotment, the paid-up share capital of the Company stands increased as under:

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Amount (in Rs.)</b>
Existing paid-up share capital	1,74,41,146	17,44,11,460/-
Post Allotment paid up share capital	1,78,41,146	17,84,11,460/-

The detailed disclosure required under Regulation 30 of SEBI Listing Regulations and pursuant to Regulation 10(c) of SEBI SBEB Regulations are enclosed herewith as "Annexure-I"

We request you to kindly take the above information on your record.

Thanking You.  
Yours faithfully,  
**For Ceinsys Tech Limited**

**Pooja Karande**  
**Company Secretary & Compliance Officer**  
**ACS 54401**

**Annexure A**  
**Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sr. No.	Particulars	"CEINSYS EMPLOYEE STOCK INCENTIVE SCHEME 2024"
1	Company name and address of Registered Office	Ceinsys Tech Limited 10/5, I.T. Park, Nagpur, Maharashtra, India - 440022
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE India Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	May 7, 2024
4	Filing Number, if any	BSE: Case No: 201343 In-principle approval date: June 05, 2024
5	Title of the Scheme pursuant to which shares are issued, if any	"Ceinsys Employee Stock Incentive Scheme 2024"
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/-
8	Date of issue of shares	July 14, 2025
9	Number of shares issued	4,00,000 (Four Lakhs Only)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	1,74,41,147 to 1,78,41,146
12	ISIN Number of the shares if issued in Demat	INE016Q01014
13	Exercise price per share	Rs.10/-
14	Premium per share	Not Applicable
15	Total issued shares after this issue / allotment	1,78,41,146
16	Total issued share capital after this issue / allotment (In Rs.)	Rs. 17,84,11,460/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the equity shares of the Company allotted pursuant to the exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

**For Ceinsys Tech Limited**

**Pooja Karande**  
**Company Secretary & Compliance Officer**