

February 02, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Intimation of Allotment of Equity Shares

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. February 02, 2026, have allotted 4,94,266 equity shares of face value of Rs. 1/- each to eligible ESOP holders who have exercised their stock options under Ather Energy ESOP 2025 Plan. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to above, the paid-up share capital of the Company has increased from Rs. 38,18,41,151/- consisting of 38,18,41,151 equity shares of Rs. 1/- each to Rs. 38,23,35,417/- consisting of 38,23,35,417 equity shares of Rs. 1/- each.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure A**.

Kindly take the above information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary and Compliance officer
Membership no: A49310

Annexure A

S No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares having face value of Rs. 1/- each
2.	Type of issuance	ESOP allotment
3.	Total number of securities proposed to be issued	4,94,266 (Four lakhs Ninety-Four Thousand Two Hundred and Sixty Six)