

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
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CIN : L52320MH1941PLC003494



29th April, 2025

Dear Sir / Madam,

Subject: Intimation for grant of stock Options under Company - Employees Stock Option Scheme ("the Scheme")

We wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company vide Circular Resolution passed on April 28, 2025, has approved the grant of 8,20,000 stock Options under the Employees Stock Option Scheme ("the Scheme").

In view of the aforesaid, enclosed is Annexure I indicating the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the above mentioned ESOP Grant.

Thanking you

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS - 35790

Place: Mumbai
Encl: As above



Annexure – 1

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Remarks
1.	Brief details of Options Granted	8,20,000 Options granted by the Nomination & Remuneration Committee (vide Circular Resolution passed on April 28, 2025) to the Employees as defined under the Scheme.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Stock Options granted under the aforesaid Grant covers 8,20,000 Equity Shares. 1 Option shall be entitled for conversion to only 1 Share of the Company, subject to the terms of the Scheme.
4.	Pricing formula	Pursuant to the applicable provisions of the SEBI (SBEB) Regulations 2021 and as per provisions of the existing 'ESOP Plan', the ESOPs have been granted at a price of INR 70/- i.e. discounted price to the latest available closing price prevailing on the Stock Exchange on Friday, April 25, 2025.
5.	Options Vested	Not Applicable
6.	Time within which option may be exercised	The exercise period shall be a maximum of five years from the date of the respective vesting of Options
7.	Options exercised	Not Applicable
8.	Money realised by exercise of Options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	8,20,000 equity shares of face value of Rs. 5/- each at an exercise price of Rs. 70/-
10.	Options lapsed	Not Applicable
11.	Variation of terms of Options	Not Applicable
12.	Brief details of significant terms	<p>The Employee Stock Option Scheme is administered by the Nomination and Remuneration Committee of the Company.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>The granted Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.</p>



13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS – 35790

Place: **Mumbai**
Date: **29th April, 2025**