

Vakrangee Limited "Vakrangee Corporate House", Plot No.93, Road No.16, M.I.D.C. Marol, Andheri (East), Mumbai - 400093. Maharashtra, W: <u>www.vakrangee.in</u> | L:+91 22 2850 3412/+91 22 6776 5100 F: +91 22 28502017 | CIN: L65990MH1990PLC056669``

VKL/C&L/2025/027

April 21, 2025

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code - 511431

Corporate Relationship Department National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol:- VAKRANGEE

Dear Sir/Madam,

Sub.: Grant of Options under ESOP Scheme 2014 of the Company

We wish to inform you that the Nomination and Remuneration and Compensation Committee (NRC Committee) on April 19, 2025 has approved and granted 79,500 number of options to eligible employees of the Company at a price of Rs. 9.79/- per option under its Vakrangee Limited Employee Stock Option Scheme 2014 (ESOP Scheme 2014).

The aforesaid grant of options and the pricing formula is in accordance with ESOP Scheme 2014 of the Company.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Amit Gadgil Company Secretary (Mem. No.: A49442)