



OBL:HO:SEC:00:

New Delhi : 18.12.2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051

**Stock Code - 530365**

**Stock Code: ORIENTBELL**

**Sub: Intimation of Allotment of 11,100 equity shares pursuant to exercise of options under Orient Bell Employees Stock Option Scheme, 2021.**

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

In this regard, we wish to inform you that the Compensation Committee of the Company has, in its meeting held today i.e. on Wednesday, 18<sup>th</sup> December, 2024, allotted 11,100 equity shares of face value of Rs. 10/- each, to the grantees who has exercised their vested options under Orient Bell Employees Stock Option Scheme, 2021. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Pursuant to the aforesaid allotment of equity shares, the paid-up equity share capital of the Company stands increased to Rs. 14,64,99,760 divided into 1,46,49,976 equity shares of the face value of Rs.10/- each

Details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure-1.

Kindly take the aforesaid information on your record.

Yours faithfully  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head – Legal

Orient Bell Limited



**DETAILS REQUIRED UNDER REGULATION 10(c) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

1	Company Name and Address of Registered Office :	Orient Bell Limited 8, Industrial Area, Sikandrabad, 203205, Dist Bulandshahr, UP.
2	Name of the Exchanges on which the company's shares are listed	1.BSE Ltd. 2.National Stock Exchange of India Ltd.
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	26/07/2021 with both BSE and NSE
4	Filing Number	27750 with NSE 133868 with BSE
5	Title of the Scheme pursuant to which shares are issued, if any	Orient Bell Employees Stock Option Scheme , 2021
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	Rs.10/- each
8	Date of issue of shares	18.12.2024
9	Number of shares issued	11,100
10	Share Certificate no, if applicable	N.A.
11	Distinctive number of the share, if applicable	14638877-14649976
12	ISIN Number of the shares if issued in Demat	INE607D01018
13	Exercise Price per share	Rs.10/- each
14	Premium per share	Exercise Price has no premium component
15	Total Issued Shares after this issue	1,46,49,976
16	Total Issued Share capital after this issue	14,64,99,760
17	Details of any lock-in on the shares	No Lock in
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares If not, when will they become identical	The Shares are identical in all respects with existing equity shares
20	Details of Listing fees, if payable	N.A.

Orient Bell Limited

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