

IDAL/2025-26/SE/70

January 28, 2026

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Symbol - INTELLECT
Scrip Code - 538835

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 87,561 Equity Shares under Associate (Employees) Stock Option Plan.

The Stakeholders Relationship Committee (SRC) of the Board of Directors of the Company has vide a circular resolution has approved the allotment of 87,561 Equity Shares of ₹5/- each on January 28, 2026 to the eligible employees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 53,828 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme.
- 33,733 Equity Shares under the Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme.

Consequently, the issued share capital and subscribed share capital of the Company stands increased to ₹ 69,70,15,115 divided into 13,94,03,023 Equity shares of face value of ₹ 5/- each. The new Equity shares issued shall rank *pari-passu* with the existing Equity shares.

Kindly note that we had received the in-principle approvals as mentioned below –

Stock Exchanges	ISOP 2015	Intellect Incentive Plan Scheme 2018
National Stock Exchange of India Limited	NSE/ LIST/ 68005, Date: April 01, 2016	NSE/LIST/21614, Date: August 30, 2019
BSE Limited	DCS / IPO / ST / ESOP-IP/ 905 / 2016 – 17 Date: April 05, 2016	DCS/IPO/JR/ESOP - IP/288/2019-20 Date: September 24, 2019

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure – I.

This is for your information and record.

For **Intellect Design Arena Limited**,

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

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Annexure – I
Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

SL NO.	PARTICULARS	DETAILS
1	Company Name and Address of Registered Office	Intellect Design Arena Limited No.244 Anna Salai, Chennai, Tamil Nadu, India - 600006.
2	Name of the recognized Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
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	a) BSE for ISOP 2015 Scheme: 23-03-2016 b) NSE for ISOP 2015 Scheme: 23-03-2016 c) BSE for IIPS 2018 Scheme: 13-08-2019 d) NSE for IIPS 2018 Scheme: 13-08-2019
4	Filing Number, if any	a) BSE for ISOP 2015 Scheme: 32350 b) NSE for ISOP 2015 Scheme: 8778 c) BSE for IIPS 2018 Scheme: 97651 d) NSE for IIPS 2018 Scheme: 21614
5	Title of the Scheme pursuant to which shares are issued, if any	a) Intellect Stock Option Plan 2015 (ISOP 2015) Scheme b) Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹ 5/- each
8	Date of issue of shares	January 28, 2026
9	Number of shares issued	87,561
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	13,94,15,463 – 13,95,03,023
12	ISIN Number of the shares if issued in Demat	INE306R01017

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13	Exercise price per share	ISOP 2015 and ISOP 2018 (In ₹) : 5/-
14	Premium per share	ISOP 2015 and ISOP 2018 (In ₹) : NIL
15	Total issued shares after this issue	13,94,03,023
16	Total issued share capital after this issue	69,70,15,115
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?	Yes, the new equity shares issued shall rank <i>pari-passu</i> with the existing equity shares.
20	Details of listing fees, if payable	Not Applicable

For **Intellect Design Arena Limited**,

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS - 37214

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