

IDAL/2025-26/SE/13

August 26, 2025

**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 42,489 Equity Shares under Associate (Employees) Stock Option Plan.

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Company has *vide* Circular Resolution dated August 25, 2025 approved the allotment of 42,489 Equity Shares of ₹5/- each on August 26, 2025 at 11:51 PM (IST) to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 24,439 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme.
- 100 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme.
- 17,950 Equity Shares under the Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme.

The Company is in the process of applying for listing and trading approvals of the above mentioned Equity shares on NSE and BSE. The Paid-up shares of the Company accordingly increases from 139,049,364 Equity Shares of ₹ 5/- each to 139,091,853 Equity shares 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 | ISOP 2016 | Intellect Incentive Plan Scheme 2018 |
|--|---|---|---|
| National Stock Exchange of India Limited | NSE/ LIST/ 68005, Date: April 01, 2016 | NSE/LIST/88195 Date: September 26, 2016 | NSE/LIST/21614, Date: August 30, 2019 |
| BSE Limited | DCS / IPO / ST / ESOP-IP/ 905 / 2016 – 17 Date: April 05, 2016 | DCS/IPO/MD/ESOP- IP/1292/2016-17 Date: September 19, 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 ISOP 2016 Scheme: 14-09-2016 d) NSE for ISOP 2016 Scheme: 14-09-2016 e) BSE for IIPS 2018 Scheme: 13-08-2019 f) 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 ISOP 2016 Scheme: 41571 d) NSE for ISOP 2016 Scheme: 9739 e) BSE for IIPS 2018 Scheme: 97651 f) 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 Stock Option Plan 2016 (ISOP 2016) Scheme c) 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 | 25-08-2025 |
| 9 | Number of shares issued | 42,489 |

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| | | |
|----|---|---|
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 13,91,49,365 - 13,91,91,853 |
| 12 | ISIN Number of the shares if issued in Demat | INE306R01017 |
| 13 | Exercise price per share | ISOP 2015: (In ₹) 5.00 ISOP 2016: (In ₹) 173.91 ISOP 2018: ₹ 5/- |
| 14 | Premium per share | ISOP 2015: NIL ISOP 2016: (In ₹) 168.91 ISOP 2018: NIL |
| 15 | Total issued shares after this issue | 13,90,91,853 |
| 16 | Total issued share capital after this issue | ₹ 695,459,265 |
| 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
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