

VKL/C&L/2026/04

January 24, 2026

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 - 400 051 Symbol: VAKRANGEE
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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 January 24, 2026 has approved and granted 1,00,000 (One Lakh) number of options to eligible employees of the Company at a price of Rs. 2/- per option under its Vakrangee Limited Employee Stock Option Scheme 2014 (ESOP Scheme 2014). These grant of options and the pricing is in accordance with ESOP Scheme 2014 of the Company as amended time to time.

Thanking you

Yours faithfully,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary & Compliance Officer
(Mem. No.: A49442)