

September 25, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: ACUTAAS

Subject: Outcome of the Board Meeting held on September 25, 2025

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, September 25, 2025 inter alia, considered & approved the allotment of 2200 equity shares of face value of Rs. 5/- each to the eligible employee of the Company pursuant to the exercise of the options vested under Ami Organics Employees' Stock Option Scheme 2023. Pursuant to this allotment, the paid up share capital of the Company shall stand increased from Rs. 40,93,44,610/- (consisting of 8,18,68,922 equity shares of face value of Rs. 5/-each) to Rs. 40,93,55,610/- (consisting of 8,18,71,122 equity shares of face value of Rs. 5/- each).

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of the shares allotted under Ami Organics Employees' Stock Option Scheme 2023 are given in **Annexure I** and **Annexure II** respectively.

We request you to please take the above information in records.

Yours faithfully,

For ACUTAAS CHEMICALS LIMITED

Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Annexure – I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

	Disclosures	Particulars
1.	Brief details of options granted	The present allotment of equity shares is arising out upon exercise of 2200 options of Acutaas Chemicals Limited (" Company ") regranted upon lapse of options, under grant 2 of Category 1 Grant of Ami Organics Employees' Stock Option Scheme 2023 (" ESOS 2023 ")
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	2200 Equity Shares (each stock option is convertible into one equity share having face value of Rs. 5/- (Rupees Five only) each
4.	Pricing formula	<p>The aforesaid Options of Category 1 – Grant 2, under of ESOS 2023 were originally granted at an exercise price of Rs. 100/- (Rupees One hundred only) per option, based on the recommendation of Nomination and Remuneration Committee, to recognize the contribution of long standing employee of Company.</p> <p>However necessary adjustments were carried out in the total number of options and its exercise price i.e Rs. 50/- per options under Category 1 Grants upon the Corporate Action of split of face value of equity shares of Company. The required disclosures as to the adjustments made by the Nomination and Remuneration Committee, in the options granted / available for grant and the Exercise price of the options etc. were intimated to Stock exchanges on July 30, 2025.</p>
5.	Options vested	Options have vested after 1 year from the date of grant on 12/08/2024. Under the scheme 2200 options have vested.



6.	Time within which option may be exercised	Option can be exercised over a period of 2 years from the date of Vesting.
7.	Options exercised	2200 options have been exercised
8.	Money realized by exercise of options	Rs. 1,10,000/-
9.	The total number of shares arising as a result of exercise of option	2200 shares
10.	Options lapsed	NIL
11.	Variation of terms of options	Not Applicable
12.	brief details of significant terms	Not Applicable
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable



Annexure - II

Disclosure under Part E of Schedule- I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulation, 2021

Sr. No.	Particulars	Disclosures for issue of shares under Ami Organics ESOS 2023
1.	Company name and address of Registered Office	Acutaas Chemicals Limited Plot No. 440/4, 5&6, Road No. 82A, GIDC Sachin, Surat – 394230.
2.	Name of the recognized stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10 (b) of the Securities and Exchanges Board of India(Share Based Employee Benefits and Sweat Equity) regulations, 2021 with the recognized Stock Exchange:	BSE : June 6, 2023 NSE : June 6, 2023
4.	Filing Number, if any:	BSE : DCS/IPO/PB/ESOP-IP/2804/2023-24 dated June 21, 2023 NSE : NSE/LIST/35936 dated June 21, 2023
5.	Title of the scheme pursuant to which shares are issued:	Ami Organics Employees' Stock Option Scheme 2023
6.	Kind of security to be Listed:	Equity Shares
7.	Par value of the shares:	Rs. 5/- Per share
8.	Date of issue of shares	September 25, 2025
9.	Numbers of shares issued	2200 Equity Shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable	81868923 - 81871122
12.	ISIN Number of the shares if issued in Demat:	INE00FF01025
13.	Exercise price per share:	Rs. 50/- per share
14.	Premium per share:	Rs. 45/- per share
15.	Total issued share after this issue:	81871122 Equity shares
16.	Total issued share capital after this issue:	Rs. 40,93,55,610/- Equity Shares
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:	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable

