November 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 524280

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051.

Symbol: KOPRAN

Kind Attn: The Manager,
Listing Department

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares of the Company pursuant to exercise of option under Kopran Employee Stock Option Plan 2023 ("ESOP 2023"/ "Plan").

Dear Sir / Madam,

The Corporate Affairs Committee (CAC) duly authorised by the Board has approved the allotment of 39000 Equity Shares of face value of Re. 10/- each to the eligible employees of the Company upon exercise of the Options vested with them under the Kopran Employee Stock Option Plan 2023 ("ESOP 2023"/ "Plan") at the exercise price of Rs 179/- per share.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from 48326105 equity shares of Re. 10/- each aggregating to Rs.483261050/- to 48365105 equity shares of Re. 10/- each aggregating to Rs. 483651050/-.

The details as required under the Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure - I. This intimation will also be made available on the Company's website.

We request you to kindly take the aforesaid information on your record.

Regards,
For Kopran Limited

Sunil Radheyshyam Sodhani
Digitally signed by Sunil Radheyshyam Sodhani
Date: 2026.11.19 14:54:33 +05'30'

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No FCS 3897

Annexure – I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Part E - Format of notification for issue of shares

1.	Company name and address of Registered Office:	Kopran Limited Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai 400018.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. BSE Limited (BSE) 2. 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 recognised Stock Exchange:	1. BSE: July 24, 2024 2. NSE: July 20, 2024
4.	Filing Number, if any:	1. BSE: DCS/IPO/TL/ESOP-IP/2839/2023-24 2. NSE: NSE/LIST/36270
5.	Title of the Scheme pursuant to which shares are issued, if any:	Kopran Employee Stock Option Plan 2023 ("ESOP 2023"/ "Plan")
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 10/- per share
8.	Date of issue of shares:	November 19, 2026
9.	Number of shares issued:	39000 Equity Shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	48328102- 48367101(both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE082A01010
13.	Exercise price per share:	Rs. 179 per share
14.	Premium per share:	Rs. 169 per share
15.	Total issued shares after this issue:	48367101
16.	Total issued share capital after this issue:	Rs. 483671010
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 equity shares of the Company allotted pursuant to exercise of stock options shall rank pari -passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable