November 27, 2026

The Manager – Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Subject: Intimation for Allotment of Equity Shares pursuant to exercise of Employee Stock Option Plan 2017 (PVR ESOP 2017) and Employee Stock Option Plan 2022 (PVR ESOP 2022)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 , we wish to inform you that the Board of Directors of the Company has, vide Circular Resolution passed on November 27, 2026, approved the allotment of 67,662 (Sixty Seven Thousand Six Hundred and Sixty Two) equity shares of face value of Rs. 10 each to eligible employees pursuant to the exercise of vested stock options under the PVR ESOP Scheme, 2017 and PVR ESOP Scheme, 2022.

Consequent to the allotment of above Equity Shares, the paid - up share capital of the Company has increased from Rs. 96,13,09,970 consisting of 9,61,30,997 equity shares of Rs. 10 each to Rs. 96,19,86,590 consisting of 9,61,98,659 equity shares of Rs. 10/- each.

Further, Disclosures as required under regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as '**Annexure-A**'.

This is for your information and to all concerned.

Thanking You.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain

Digitally signed by Murlee Manohar Jain
Date: 2026.11.27 15:19:59 +05'30'

Murlee Manohar Jain
SVP- Company Secretary & Compliance Officer

Encl: A/a

Annexure-A

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

Sl. No.	Particulars	Disclosures
1	Company Name and Address of Registered Office	PVR INOX Limited 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (W), Mumbai-400053
2	Name of the Exchanges on which the company's shares are listed	National Stock Exchange of India Limited; and BSE Limited
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	PVR ESOP 2017: 15th November, 2017 PVR ESOP 2022: 12th April, 2022
4	Filing Number, if any	**PVR ESOP 2017** NSE: NSE/LIST/14148 BSE: DCS/IPO/ST/ESOP-IP/2411/2017-18 **PVR ESOP 2022** NSE: NSE/LIST/30750 BSE: DCS/IPO/TL/ESOP-IP/2543/2022-23
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Plan 2017; and Employee Stock Option Plan 2022
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/- per share under PVR ESOP 2017: and Rs. 10/- per share under PVR ESOP 2022
8	Date of issue of shares	November 27, 2026
9	Number of shares issued	9,000 equity shares under PVR ESOP 2017: and 58,662 equity shares under PVR ESOP 2022
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	109620096 to 109687757

12	ISIN Number of the shares if issued in Demat	INE191H01014
13	Exercise price per share	Rs. 1,290/- under PVR ESOP 2017; and Rs. 1,347/- under PVR ESOP 2022
14	Premium per share	Rs. 1,280/- under PVR ESOP 2017: and Rs. 1,337/- under PVR ESOP 2022
15	Total issued shares after this issue	9,61,98,659
16	Total issued share capital after this issue	Rs. 96,19,86,590/-
17	Details of any lock-in on the shares	N.A.
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares? If not, when will they become identical?	All the Equity shares issued and allotted under PVR ESOP, 2017 and PVR ESOP, 2022 shall rank pari-passu with the existing Equity shares of the Company.
20	Details of Listing fees, if payable	N.A.