



Date: 28.09.2024

KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25
The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Allotment of 48,000 Equity Shares pursuant to exercise of stock options under KEI Employees Stock Option Scheme – 2015

Dear Sir / Madam.

This is to inform you that at the meeting of the Share Allotment Committee of the Board of Directors of the Company held on Saturday, the 28th day of September, 2024, Share Allotment Committee has allotted 48,000 Equity Shares of face value of ₹ 2/- each to the eligible employees under "KEI Employees Stock Option Scheme – 2015" upon exercise of 48,000 Options at an exercise price of ₹ 225/- per Option/Equity Share. The said Equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Further, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the following details:

a.	Brief Details of options granted;	1,96,000 Options (Grant V)
		6,000 Options (Grant VI)
b.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/SEBI (SBEB&SE) Regulations, 2021;	Yes
C.	Total Number of shares covered by these options;	48,000 options exercised equivalent to 48,000 Equity Shares of face value of ₹ 2/- each. (However, in-principal approval taken from Stock Exchange(s) under the KEI Employee Stock Option Scheme – 2015 is for 38,00,000 Equity Shares of face value of ₹ 2/- each).

Works-I: Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel: 01493-220106/221731, E-mail: bhiwadi@kei-ind.com

Works-II: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com

Works-III: Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;

Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel.: +91 11 6905 6800

: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2rd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120 : Kolkata : Aribanth Benchmark 4th Floor, 113-F Matheshwartola Boad, Kolkata-700046. Tele: 033-40620820/40620821; F-mail: kolkata@kei-in

: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642

E-mail: mumbai@kei-ind.com

Delhi

Mumbai

Branch

Offices





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d.	Pricing Formula;	₹ 225/- per Option.
e.	Options vested;	48,000 Options
f.	Time within which option may be	30 days from vesting date.
	exercised;	
g.	Options exercised;	48,000 Options
h.	Money realized by exercise of options;	₹ 1,08,00,000 /- (Rupees One Crore Eight Lakhs Only)
i.	The total number of shares arising as a	48,000 Equity Shares of face value of ₹ 2/- each
	result of exercise of options;	
j.	Options lapsed / Not Exercised	3,000 Options
k.	Variation of terms of options;	None.
I.	Brief details of significant terms;	As per KEI Employees Stock Option Scheme – 2015
m.	Subsequent changes or cancellation or	N.A.
	exercise of such options;	
n.	Diluted earnings per share pursuant to	₹ 64.28 (as per Audited Balance Sheet as on 31.03.2024)
	issue of equity shares on exercise of	
	options.	

This is for your information and record.

Thanking you, Yours truly,

For KEI INDUSTRIES LIMITED

(ANIL GUPTA) **Chairman-cum-Managing Director**

CC:

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No. C/1,	The Senior Manager, Listing Division,
G Block, Bandra Kurla Complex, Bandra (E),	7, Lyons Range, Kolkata-700001
Mumbai – 400 051	

Works-I: Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel: 01493-220106/221731, E-mail: bhiwadi@kei-ind.com

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Delhi Branch Chennai : Offices

F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel.: +91 11 6905 6800

No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120

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