

October 16, 2025

**The Manager (Listing - CRD)**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code:** 533151

**The Manager (Listing Department)**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**SYMBOL:** DBCORP

**ISIN:** INE950I01011

**Sub.: Allotment of 3,200 equity shares by D. B. Corp Limited ('the Company') under D. B. Corp Limited Employee Stock Option Scheme, 2011 ['DBCL ESOS 2011']**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that on exercise of options under DBCL ESOS 2011 by certain employees, the Compensation Committee of the Board of Directors of the Company in its meeting held today i.e. Thursday, October 16, 2025, has approved the allotment of 3,200 (Three thousand two hundred) fully paid-up equity shares of face value ('FV') of Rs. 10/- each.

Following are the details of the consequent increase in the Issued and Paid-up Equity Share Capital of the Company:

| S. No. | Particulars                                                                      | No. of Shares | Issued and Paid-up Equity Share Capital (in Rs.) |
|--------|----------------------------------------------------------------------------------|---------------|--------------------------------------------------|
| 1.     | Issued and Paid-up Equity Share Capital (FV of Rs. 10/- each) - before allotment | 17,82,39,157  | 178,23,91,570                                    |
| 2.     | Equity shares allotted under ESOS on October 16, 2025 (FV of Rs. 10/- each)      | 3,200         | 32,000                                           |
| 3.     | Issued and Paid up Equity Share Capital (FV of Rs. 10/- each) - after allotment  | 17,82,42,357  | 178,24,23,570                                    |



In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI SBEBSE Regulations'), the details of shares allotted as mentioned above are given in 'Annexure I' to this intimation.

Request you to kindly take the above information on record.

Thanking you,

For **D. B. Corp Limited**

**Om Prakash Pandey**  
**Company Secretary & Compliance Officer**  
Membership No.: F7555

Encl.: As above



भारत का सबसे बड़ा समाचार पत्र समूह | 12 राज्य | 61 संस्करण | 3 भाषाएं

## Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEBSE Regulations

| S. No. | Particulars                                                                                                                                                                                                    | Disclosure                                                                                                                                                                                                                                                                   |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Company name and address of Registered Office:                                                                                                                                                                 | <b>D. B. Corp Limited</b><br>Plot No. 280, Sarkhej - Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380 051, Gujarat                                                                                                                                              |
| 2.     | Name of the recognised Stock Exchanges on which the Company's shares are listed:                                                                                                                               | BSE Limited (BSE) and<br>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, 2011 with the recognised Stock Exchange: | <b>DBCL-ESOS 2011 Scheme</b> - Application for in-principle approval in terms of erstwhile SEBI (ESOS and ESPS) Guidelines, 1999 filed on August 24, 2011 with BSE and on August 25, 2011 with NSE.                                                                          |
| 4.     | Filing Number, if any:                                                                                                                                                                                         | <b><u>Scheme Name &amp; Reference of In-principal Approval:</u></b><br><br><b>(a) D. B. Corp Limited Employee Stock Option Scheme, 2011</b><br><b>BSE:</b> DCS/AMAL/RD/ESOP-IP/377/2011-12 dated September 6, 2011<br><b>NSE:</b> NSE/LIST/144802-E dated September 16, 2011 |
| 5.     | Title of the Scheme pursuant to which shares are issued:                                                                                                                                                       | DBCL – ESOS 2011 Scheme (T17 & T18)                                                                                                                                                                                                                                          |
| 6.     | Kind of security to be listed:                                                                                                                                                                                 | Equity shares                                                                                                                                                                                                                                                                |
| 7.     | Par value of the shares:                                                                                                                                                                                       | Rs. 10/-                                                                                                                                                                                                                                                                     |
| 8.     | Date of issue of shares:                                                                                                                                                                                       | October 16, 2025                                                                                                                                                                                                                                                             |
| 9.     | Number of shares issued:                                                                                                                                                                                       | 3,200                                                                                                                                                                                                                                                                        |
| 10.    | Share Certificate No., if applicable:                                                                                                                                                                          | Not Applicable                                                                                                                                                                                                                                                               |
| 11.    | Distinctive number of the share, if applicable:                                                                                                                                                                | 187439158 to 187442357                                                                                                                                                                                                                                                       |
| 12.    | ISIN Number of the shares if issued in Demat:                                                                                                                                                                  | INE950I01011                                                                                                                                                                                                                                                                 |
| 13.    | Exercise price per share:                                                                                                                                                                                      | Refer Annexure II                                                                                                                                                                                                                                                            |
| 14.    | Premium per share:                                                                                                                                                                                             | Refer Annexure II                                                                                                                                                                                                                                                            |
| 15.    | Total Issued shares after this issue:                                                                                                                                                                          | 17,82,42,357                                                                                                                                                                                                                                                                 |
| 16.    | Total Issued share capital after this issue:                                                                                                                                                                   | 178,24,23,570                                                                                                                                                                                                                                                                |
| 17.    | Details of any lock-in on the shares:                                                                                                                                                                          | Not Applicable                                                                                                                                                                                                                                                               |
| 18.    | Date of expiry of lock-in:                                                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                               |



# DB Corp Ltd

|     |                                                                                                      |                                                                                                                                                       |
|-----|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19. | Whether shares 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                                                                                                                                        |

## Annexure – II

| S. No. | Allotment date | No. of shares | Exercise price per share (In Rs.) | Face value per share (In Rs.) | Premium per share (In Rs.) |
|--------|----------------|---------------|-----------------------------------|-------------------------------|----------------------------|
| 1      | 16-10-2025     | 3,200         | 30                                | 10                            | 20                         |
|        | <b>Total</b>   | <b>3,200</b>  |                                   |                               |                            |





**दैनिक भास्कर   दिव्य भास्कर   दिलीप मराठी**  
 भारत का सबसे बड़ा समाचार पत्र समूह | 12 राज्य | 61 संस्करण | 3 भाषाएं