

**SINGER**

Over 170 Years of Trust Worldwide

Date: October 17, 2024**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001****Scrip code: BSE - 505729****Sub.: Intimation for allotment of Equity Shares of the Company pursuant to exercise of Stock options under the 'Singer India Limited- Employee Stock Option Plan 2023' ("ESOP 2023"/ "Plan") of the Company.**

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB Regulations"), we hereby inform that the Nomination and Remuneration Committee of the Company accorded their consent on resolution by the way of circular on 17th October, 2024, for allotment of total of 4,62,500 (Four Lakh Sixty-Two Thousand Five Hundred) fully paid up equity shares of face value of Rs. 2/- each against the exercise of vested Stock Options, which will include a lock-in period of six months from the date of allotment, at the following exercise prices:

Grant Price (In Rs.)	No. of Applicant	No. of Shares	Amount Received (In Rs.)
55/75	2	4,62,500	2,66,87,500/-

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.

Thanking You.

Yours Sincerely

For Singer India Limited**Rupinder Kaur
Company Secretary and Compliance Officer**

Encl: As above

SINGER INDIA LIMITEDRegistered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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CIN : L52109DL1977PLC025405

Annexure - I

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

Sr. No.	Particulars	Details
1	Company name and address of Registered Office	Singer India Limited A-26/4, 2nd floor, Mohan Cooperative Industrial Estate, New Delhi- 110044
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE")
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	06.06.2023
4	Filing Number, if any	DCS/IPO/TL/ESOP-IP/2806/2023-24
5	Title of the Scheme pursuant to which shares are issued, if any	Singer India Limited- Employee Stock Option Plan 2023' ("ESOP 2023"/ "Plan")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/- per equity share
8	Date of Issue//allotment of shares	17.10.2024
9	Number of shares issued//allotted	4,62,500
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	61193040-61655539 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE638A01035
13	Exercise price per share	Rs. 55/- and Rs. 75/-
14	Premium per share	Not Applicable
15	Total issued shares after this issue	6,16,55,539 equity shares
16	Total issued share capital after this issue	Rs. 12,33,11,078/-
17	Details of any lock-in on the shares	06 months from the date of allotment of shares
18	Date of expiry of lock-in	16 th April, 2025
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 and shall be identical in all respects with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable