



1st April, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Code No. 507880 and 959982	NSE Code - VIPIND

Subject: Allotment of 26,516 equity shares pursuant to exercise of Employee Stock Appreciation Rights under VIP Employees Stock Appreciation Rights Plan, 2018

Dear Sir / Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in accordance with the terms of VIP Employees Stock Appreciation Rights Plan, 2018 (Plan), the Allotment Committee of the Board of Directors of VIP Industries Limited ('the Company'), has today i.e. 1st April, 2022 approved the allotment of 26,516 fully paid up equity shares of Rs. 2/- each to the allottee(s), upon exercise of Employee Stock Appreciation Rights under the said Plan. These shares shall rank pari passu, in all respects with the existing equity shares of the Company.

With the allotment of the above shares, the equity base of the Company stands increased from present level of 14,14,73,441 (Nos.) to 14,14,99,957 (Nos.) equity shares of Rs. 2/- each.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For V.I.P. Industries Limited

Anand Daga
Company Secretary & Head - Legal

VIP INDUSTRIES LIMITED

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