

Archean Chemical Industries Limited

November 14, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Symbol-ACI BSE Limited Listing Operations Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code- 543657

Dear Sir/Madam,

Sub: Allotment of Shares under Company Employee Stock Option Plan-2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

The Board at its Meeting held today, approved the allotment of 30,712 equity shares of Rs.2/- each pursuant to the exercise of stock options granted under Employee Stock Option Plan – 2022, as per the terms of grant to 2 (two) eligible Option grantees, under the distinctive numbers from 12,34,27,683 to 12,34,58,394 (both numbers inclusive).

These shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to this, the paid-up equity share capital increased from 12,34,27,682 equity shares of Rs.2/- each to 12,34,58,394 equity shares of Rs.2/- each.

The relevant disclosures as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Regulation 30 of SEBI Listing Regulations are enclosed as Annexure-1 and 2 respectively.

The Company shall apply for the listing and trading permission shortly.

The aforesaid intimation is also being hosted on the website of the Company www.archeanchemicals.com.

Thanking you,

For Archean Chemical Industries Limited

Vijayaraghavan N E Company Secretary and Compliance Officer M. No. A41671



Archean Chemical Industries Limited

Annexure-1

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

S1.	Particulars	Details
No.		
1	Company name and address of	Archean Chemical Industries Limited
	Registered Office	No.2, North Crescent Road, T Nagar,
		Chennai-600017
2	Name of the recognised Stock	National Stock Exchange of India
	Exchanges on which the company's	Limited (NSE) and
	shares are listed	BSE Limited (BSE)
3	Filing date of the statement referred	The Company has filed the statement
	in regulation 10(b) of the Securities	referred in Regulation 10(b) of the SEBI
	and Exchange Board of India (Share	(Share Based Employee Benefits and
	Based Employee Benefits and Sweat	Sweat Equity) Regulations, 2021 with
	Equity) Regulations, 2021 with the	BSE and NSE on 11th September, 2023.
	recognised Stock Exchange:	
4	Filing Number, if any:	NSE: NSE/LIST/37418
		BSE:DCS/IPO/SC/ESOP
		IP/2934/2023-24
5	Title of the Scheme pursuant to	ACIL-Employee Stock Option Scheme
	which shares are issued, if any	2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/-
8	Date of issue of shares	November 14, 2025 (Allotment of
		shares)
9	Number of shares issued	30,712 equity shares allotted
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if	12,34,27,683 to 12,34,58,394
	applicable	(both numbers inclusive)
12	ISIN Number of the shares if issued	INE128X01021
	in Demat	
13	Exercise price per share	Rs. 2/-
14	Premium per share	Nil
15	Total issued shares after this issue	12,34,58,394 No. of Equity Shares
16	Total issued share capital after this	Rs. 24,69,16,788/-
	issue	
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
19	Whether shares are identical in all	These shares shall rank pari-passu with
	respects to existing shares? If not,	the existing equity shares of the
	when will they become identical	Company.
20	Details of listing fees, if payable	NA



Archean Chemical Industries Limited

Annexure - 2

<u>Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations</u>

<u>read with Part A Para A of Schedule III read with the SEBI Circular no.</u>

<u>SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:</u>

SL. No.	Particular	Details
i.	Type of securities proposed to be issued	Equity shares of face value of Rs. 2/-each ranking pari passu with the existing equity shares.
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	1 2
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	30,712 No. of equity shares of Rs.2/-