



Date: May 10, 2024

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: MANKIND

Dear Sir/Madam,

Sub: Allotment of 46,698 Equity Shares under Mankind Pharma Limited Employee Stock Option Plan 2022

Ref: Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI ESOP Regulations”)

This is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide circular resolution passed today i.e. May 10, 2024, has allotted 46,698 equity shares of face value of Re. 1/- each of the Company to the eligible employees who have exercised their options pursuant to Employees Stock Option Plan 2022 (“ESOP 2022”).

These shares shall rank pari-passu with the existing equity shares of the Company. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from 40,05,88,440 Equity Shares to 40,06,35,138 Equity Shares having face value of Re. 1/- each.

In terms of Regulation 10(c) of the SEBI ESOP Regulations, the statutory details are enclosed as “Annexure - I”.

The same is being uploaded on website of the Company at www.mankindpharma.com.

You are requested to kindly take the above on record.

Yours faithfully,
For Mankind Pharma Limited

Pradeep Chugh
Company Secretary & Compliance Officer

Encl.: As above

Annexure -I

S. No.	Particulars	Disclosure- “ESOP 2022”
1	Company name and address of Registered Office	Mankind Pharma Limited 208, Okhla Industrial Estate, Phase-III, New Delhi- 110020
2	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”)
3	Filing date of the statement referred in regulation 10(b) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	September 27, 2023
4	Filing Number, if any	NSE - 37696 BSE – 185760
5	Title of the Scheme pursuant to which shares are issued	Mankind Employee Stock Option Plan 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/- per equity share
8	Date of issue of shares	May 10, 2024
9	Number of shares issued	46,698
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	40,05,88,441 – 40,06,35,138 (Both Inclusive)
12	ISIN Number of the shares if issued in Demat	INE634S01028
13	Exercise price per share	Rs. 860.00/- per equity share
14	Premium per share	Rs. 859.00/- per equity share
15	Total Issued shares after this issue	40,06,35,138
16	Total Issued share capital after this issue	Rs. 40,06,35,138
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing Shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of options shall rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

For Mankind Pharma Limited

Pradeep Chugh
Company Secretary & Compliance Officer

Date: May 10, 2024

Place: New Delhi

MANKIND PHARMA LIMITED