

February 10, 2025

The Secretary, Listing Department BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script code - 531642 The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Script symbol – MARICO

### Sub.: Allotment of equity shares under the Marico Employee Stock Option Plan, 2016 ("ESOP 2016")

This is to inform you that the Securities Issue Committee of the Board of Directors of the Company vide a resolution passed on February 10, 2025, has allotted 1,29,941 equity shares of face value of Re. 1 each of the Company under various Schemes of ESOP 2016, to the eligible grantees, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	То
1,29,52,49,082 equity shares of Re. 1 each	1,29,53,79,023 equity shares of Re. 1 each
aggregating to Rs.1,29,52,49,082/-	aggregating to Rs. 1,29,53,79,023/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of shares allotted as above are given in Annexure I to VII to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

This intimation will be made available on the Company's website at the below link: <u>https://marico.com/india/investors/documentation/shareholder-info</u>

Kindly take the above on record and oblige.

Yours faithfully, For **Marico Limited** 

Vinay M A Company Secretary & Compliance Officer Encl.: Annexure I to VII

> Marico Limited Regd Office: 7th Floor Grande Palladium 175, CST Road, Kalina Santacruz (E) Mumbai 400 096, India Tel: (91-22) 6648 0480 Fax: (91-22) 2650 0159

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Annexure I: Disclosure	oursuant to F	Regulation 10	(c)	of SEBI SBEB Regulations
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Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered	Marico Limited
	Office:	7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina,
		Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the	BSE Limited (BSE)
	company's shares are listed:	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange:	December 22, 2016 and June 14, 2022
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17
		NSE: NSE/LIST/94948
		BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23
5.	Title of the Scheme pursuant to which shares	NSE: NSE/LIST/31428 Marico Employee Stock Option Plan, 2016
ۍ.	are issued:	
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	29,953
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,52,49,083 to 1,29,52,79,035 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	1
14.	Premium per share:	Ni
15.	Total Issued shares after this issue:	1,29,52,79,035
16.	Total Issued share capital after this issue:	Rs. 1,29,52,79,035/-
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	All equity shares of the Company allotted pursuant
	existing shares if not, when will they become identical?	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

For Marico Limited

Vinay M A Company Secretary & Compliance Officer

> Marico Limited Repd Office: 7th Floor Grande Palladium 175, CST Road, Kalina Santacruz (E) Mumbai 400.096, India Tel: (91-22) 6648.0480 Fax: (91-22) 2650.0159

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Annexure II: Disclosure	pursuant to Regulation 10(	(c) of SEBI SBEB Regulations

Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered	Marico Limited
	Office:	7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina,
		Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the	BSE Limited (BSE)
	company's shares are listed:	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange:	December 22, 2016 and June 14, 2022
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17
		NSE: NSE/LIST/94948
		BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23
	Title of the Coheren environment to which change	NSE: NSE/LIST/31428
5.	Title of the Scheme pursuant to which shares are issued:	Marico Employee Stock Option Plan, 2016
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	3,000
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,52,79,036 to 1,29,52,82,035 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	346.04
14.	Premium per share:	345.04
15.	Total Issued shares after this issue:	1,29,52,82,035
16.	Total Issued share capital after this issue:	Rs. 1,29,52,82,035/-
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	All equity shares of the Company allotted pursuant
	existing shares if not, when will they become	to exercise of stock options shall rank pari-passu
	identical?	with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Not applicable

For Marico Limited

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### Annexure III: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered	Marico Limited
	Office:	7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina,
		Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the	BSE Limited (BSE)
	company's shares are listed:	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations,	December 22, 2016 and June 14, 2022
	with Stock Exchange:	
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17
4.		NSE: NSE/LIST/94948
		BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23
		NSE: NSE/LIST/31428
5.	Title of the Scheme pursuant to which shares	Marico Employee Stock Option Plan, 2016
	are issued:	
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	3,930
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,52,82,036 to 1,29,52,85,965 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	372.10
14.	Premium per share:	371.10
15.	Total Issued shares after this issue:	1,29,52,85,965
16.	Total Issued share capital after this issue:	Rs. 1,29,52,85,965/-
17.	Details of any lock-in on the shares:	Not applicable
18.		Not applicable
19.	Whether shares identical in all respects to	All equity shares of the Company allotted pursuant
	existing shares if not, when will they become	to exercise of stock options shall rank pari-passu
	identical?	with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Not applicable

#### For Marico Limited

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# Annexure IV: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered	Marico Limited
	Office:	7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina,
	Newson for the Charles Taylor and the the	Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the	BSE Limited (BSE)
	company's shares are listed:	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange:	December 22, 2016 and June 14, 2022
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17
		NSE: NSE/LIST/94948
		BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23
		NSE: NSE/LIST/31428
5.	Title of the Scheme pursuant to which shares are issued:	Marico Employee Stock Option Plan, 2016
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	31,008
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,52,85,966 to 1,29,53,16,973 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	498.25
14.	Premium per share:	497.25
15.	Total Issued shares after this issue:	1,29,53,16,973
16.	Total Issued share capital after this issue:	Rs.1,29,53,16,973/-
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	All equity shares of the Company allotted pursuant
	existing shares if not, when will they become	to exercise of stock options shall rank pari-passu
	identical?	with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Not applicable

For Marico Limited

Vinay M A Company Secretary & Compliance Officer

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# Annexure V: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered Office:	Marico Limited 7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange:	December 22, 2016 and June 14, 2022
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17 NSE: NSE/LIST/94948 BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23 NSE: NSE/LIST/31428
5.	Title of the Scheme pursuant to which shares are issued:	Marico Employee Stock Option Plan, 2016
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	4,428
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,53,16,974 to 1,29,53,21,401 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	505.15
14.	Premium per share:	504.15
15.	Total Issued shares after this issue:	1,29,53,21,401
16.	Total Issued share capital after this issue:	Rs. 1,29,53,21,401/-
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	All equity shares of the Company allotted pursuant
	existing shares if not, when will they become identical?	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

For Marico Limited

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Annexure VI: Disclosure	pursuant to Re	egulation 10(	c) of SEBI	SBEB Regulations
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Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered Office:	Marico Limited 7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange:	December 22, 2016 and June 14, 2022
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17 NSE: NSE/LIST/94948 BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23 NSE: NSE/LIST/31428
5.	Title of the Scheme pursuant to which shares are issued:	Marico Employee Stock Option Plan, 2016
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	17,040
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,53,21,402 to 1,29,53,38,441 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	520.96
14.	Premium per share:	519.96
15.	Total Issued shares after this issue:	1,29,53,38,441
16.	Total Issued share capital after this issue:	Rs. 1,29,53,38,441/-
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 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

For Marico Limited

Vinay M A Company Secretary & Compliance Officer

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## Annexure VII: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr.	Particulars	Disclosure - ESOP 2016
No.		
1.	Company name and address of Registered	Marico Limited
	Office:	7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina,
		Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the	BSE Limited (BSE)
	company's shares are listed:	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations,	December 22, 2016 and June 14, 2022
	with Stock Exchange:	
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17
4.		NSE: NSE/LIST/94948
		BSE: DCS/IPO/MJ/ESOP-IP/2396/2022-23
		NSE: NSE/LIST/31428
5.	Title of the Scheme pursuant to which shares	Marico Employee Stock Option Plan, 2016
	are issued:	
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	February 10, 2025
9.	Number of shares issued:	40,582
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,53,38,442 to 1,29,53,79,023 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	545.34
14.	Premium per share:	544.34
15.	Total Issued shares after this issue:	1,29,53,79,023
16.	Total Issued share capital after this issue:	Rs. 1,29,53,79,023/-
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	All equity shares of the Company allotted pursuant
	existing shares if not, when will they become	to exercise of stock options shall rank pari-passu
	identical?	with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Not applicable

#### For Marico Limited

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