

Ref No.: ZLL/CS/BSE/NSE

Date: 13.07.2026

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company by way of circular resolution on 13th July 2026 have approved the allotment of 1,09,451 (One Lakh Nine Thousand Four Hundred Fifty One) fully paid up Equity Shares of face value of INR 10/- (INR Ten only) each to the eligible employee of the Company and its Subsidiary upon exercise of the Options vested with the employees under the "ZIM Laboratories Employee Stock Option Scheme (ESOS 2023)".

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 53,54,90,370/- (consisting of 5,35,49,037 equity shares of face value of Rs. 10/- each) to Rs. 53,65,84,880/- (consisting of 5,36,58,488 equity shares of face value of Rs. 10/- each).

The time of occurrence of event is 13th July 2026 at 11:56 a.m.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-I**.

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – II**.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

Encl: as above

ZIM LABORATORIES LIMITED

Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of Issue	ESOP Allotment
3.	Total number of securities proposed to be listed	1,09,451 Equity shares
4.	Options exercised	1,09,451 Options
5.	Money realized by exercise of options	Rs. 84,71,507.40/-
6.	The total number of shares arising as a result of exercise of option	1,09,451

ZIM LABORATORIES LIMITED

Annexure II

Disclosure under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Details
1	Company Name and Address of Registered Office	ZIM LABORATORIES LIMITED Sadoday Gyan (Ground Floor), opp. NADT, Nelson Square, Nagpur, Maharashtra, India- 440013
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) and National Stock Exchange Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, 2014 with Stock Exchange	BSE: 26.03.2024 NSE: 26.03.2024
4	Filing Number, if any	BSE Case No.: 198688 NSE application No.: 40869
5	Title of the Scheme pursuant to which shares are issued	ZIM Laboratories Employee Stock Option Scheme 2023
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/- per share
8	Date of issue of shares	13.07.2026
9	Number of shares issued	1,09,451 equity shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the shares, if applicable	53558938- 53668388
12	ISIN Number of the shares if issued in Demat	INE518E01015
13	Exercise price per share	Rs. 77.40/- per share
14	Premium per share	Rs. 67.40/- per share
15	Total Issued shares after this issue	5,36,58,488
16	Total Issued share capital after this issue	Rs. 53,65,84,880/-
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
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	NA

ZIM LABORATORIES LIMITED