



Vinsys IT Services India Limited

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

28 April 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex
Bandra (East),
Mumbai-400051.

Sir / Madam,

Sub: Allotment of Equity Shares pursuant to Exercise of Stock Options under “Employee Stock Option Scheme-2025”

Ref.: Vinsys IT Services India Limited (VINSYS / INE00SJ01014)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vinsys IT Services India Limited in their meeting held today, i.e., on Tuesday, 28 April 2026, which was commenced on 03:30 PM and concluded on 04:00 PM, has considered and approved the allotment of 71,930 Equity Shares of face value of ₹ 10/- each fully paid-up to option holders arising from the exercise of stock options under the “Employee Stock Options Scheme-2025”.

Consequent to the aforesaid allotment, the paid-up equity share capital of the company stands increased from Rs. 14,67,79,270 comprising of 1,46,77,927 equity shares of Rs. 10/- each fully paid-up to Rs. 14,74,98,570 comprising of 1,47,49,857 equity shares of Rs. 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“ESOP Regulation 2021”), the details of shares allotted are annexed herewith as Annexure I.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Vinsys IT Services India Limited

Gayatree
Neeraj
Karandikar

Digitally signed by
Gayatree Neeraj
Karandikar
Date: 2026.04.28
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**Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Encl.: As above**



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ANNEXURE - I

Disclosure pursuant to 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	Vinsys IT Services India Limited S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Dhondiba Sutar Bus Stand, Kothrud, Pune-411038, Maharashtra
2	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited – Emerge Platform
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with the recognized Stock Exchange	5 February 2025
4	Filing Number, if any	Application No.46953 dated 5 February 2025
5	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme-2025
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	10
8	Date of issue of shares	28 April 2026
9	Number of shares Issued	71,930
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	14677928 - 14749857
12	ISIN Number of the shares if issued in Demat	INE00SJ01014
13	Exercise price per share	Rs. 10 per share
14	Premium per share	Nil
15	Total issued shares after this issue	1,47,49,857 (One Crore Forty-Seven Lakh Forty-Nine Thousand Eight Hundred Fifty-Seven) Equity Shares
16	Total issued share capital after this issue	14,74,98,570 (Fourteen Crore Seventy-Four Lakh Ninety-Eight Thousand Five Hundred Seventy)
17	Details of any lock-in on the shares	1 year from the date of allotment
18	Date of expiry of lock-in	1 year from the date of allotment
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All allotted equity shares pursuant to the exercise of stock options are identical and <i>pari-passu</i> to the Company's existing equity shares
20	Details of listing fees, if payable	Not Applicable

For Vinsys IT Services India Limited

Gayatree
Neeraj
Karandikar

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Karandikar
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