

Ref: 12/SE/LC/2024-25

Date: 27/05/2025

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Scrip Code: 544122

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol: ENTERO

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on May 27, 2025.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 27, 2025, inter alia, considered and approved following:

- 1) Based on the recommendation of Nomination and Remuneration Committee, the Board has approved allotment of 1200 (Twelve Hundred) Equity Shares of Rs. 10/- (Rupees Ten) each of the Company, to the eligible employees of the Company, upon exercise of the Options vested in them under the Entero Employee Stock Option Plan 2023.

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

The Board Meeting commenced at 4:00 PM (IST) and concluded at 6:40 PM (IST).

You are requested to take the same on record.

Yours faithfully,

For **Entero Healthcare Solutions Limited**

Sanu Kapoor
Vice President- General Counsel, Company Secretary
& Compliance Officer

Encl: as above

Annexure - A

Disclosures pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Disclosure – Entero Employee Stock Option Plan 2023
1.	Company Name and Address of Registered Office	Entero Healthcare Solutions Limited Plot No. I-35, Building -B, Industrial Area Phase-I,13/7 Mathura Road, Faridabad, Faridabad, Haryana, India, 121003.
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited and 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	BSE: 20/09/2024 NSE: 20/09/2024
4.	Filing Number, if any	BSE: 212075 NSE: 44198
5.	Title of the Scheme pursuant to which shares are issued	Entero Employee Stock Option Plan 2023
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	May 27, 2025
9.	Number of shares issued	1200
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the shares, if applicable	4,35,07,708 to 4,35,08,907
12.	ISIN Number of the shares if issued in Demat	INE010601016
13.	Exercise price per share	Rs. 804/-
14.	Premium per share	Rs. 794/-
15.	Total Issued shares after this issue	4,35,08,907
16.	Total Issued share capital after this issue	Rs. 43,50,89,070/-

17.	Details of any lock-in on the shares	The shares issued upon exercise shall be freely transferable and shall not be subject to any lock-in period restriction after such issue except as required under the Applicable Laws.
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