



November 07, 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Tel: 022 - 2272 1233 /4  
Fax: 022 - 22721919

Ref: Aragen Life Sciences Private Limited

Scrip Code: 973783

ISIN: INE483I07010

**Sub: Intimation of introduction and implementation of “Aragen Employee Stock Option Plan 2022”**

Pursuant to the Company’s “Policy for fair disclosure of Unpublished Price Sensitive Information”, we hereby intimate that the Board of Directors at their meeting held on 07<sup>th</sup> November 2022, approved, subject to approval of the shareholders of the Company, the introduction and implementation of “**Aragen Employee Stock Option Plan 2022**” (“ESOP 2022”/“Plan”) to create, offer and grant up to **12,00,000 (Twelve Lakhs only)** stock options to eligible employees as defined under the Plan, exercisable into not more than **12,00,000 (Twelve Lakhs only)** equity shares (“Shares”) of face value of Rs. 10/- (Ten) each fully paid-up.

Please take on your records.

**For Aragen Life Sciences Private Limited**

KASTURI Digitally signed by  
KASTURI  
RAMAKRISHNA  
Date: 2022.11.07  
20:49:16 +05'30'

**Ramakrishna Kasturi**

Company Secretary & Compliance Officer