

FC/SE/2025-26/43

August 29, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Sub: Revised Intimation of allotment and transfer (cash exercise) of equity shares pursuant to exercise of ESOPs under Brainbees Employees Stock Option Plan 2022 (“BBESOP 2022”)**

**Ref: Earlier intimation dated August 13, 2025 bearing reference no. FC/SE/2025-26/32**

Dear Sir/Ma’am,

With reference to subject captioned above and our earlier filing dated August 13, 2025 bearing reference no. FC/SE/2025-26/32 regarding the allotment and transfer of equity shares of face value of Rs. 2/- each as approved by the Nomination and Remuneration Committee (“NRC”) of Brainbees Solutions Limited (“Company”) on Wednesday, August 13, 2025, pursuant to exercise of ESOPs under Employee Stock Option Plan 2011 and BBESOP 2022, we would like to inform you that an option holder was granted options through direct route as well as through trust route under BBESOP 2022, however, his exercised options were inadvertently considered completely under trust route.

Accordingly, NRC has today, i.e. Friday, August 29, 2025, in substitution to/ cancellation of the earlier resolutions passed with respect to the allotment and transfer of shares through cash exercise method under BBESOP 2022 on August 13, 2025, approved the allotment of 76,000 (Seventy Six Thousand Only) Equity Shares through direct route and transfer of 97,845 (Ninety-Seven Thousand Eight Hundred and Forty-Five Only) Equity Shares through trust route and cash exercise method, under BBESOP 2022.

The equity shares so allotted and transferred shall rank pari-passu with the existing equity shares of the Company in all respects.

We confirm that save and except as mentioned in this intimation, our earlier intimation dated August 13, 2025 bearing reference no. FC/SE/2025-26/32 remains true and correct.

The revised disclosures required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith as “Annexure-I” & “Annexure-II”, respectively, which is to be read with our earlier filing dated August 13, 2025 bearing reference no. FC/SE/2025-26/32.

Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 1,04,36,67,812/- to Rs. 1,04,38,19,812/-.

This disclosure will also be hosted on the Company's website i.e. [www.firstcry.com/investor-relations](http://www.firstcry.com/investor-relations).

Please take the information contained herein on your record.

For **Brainbees Solutions Limited**

Neha Surana  
Company Secretary and Compliance Officer  
ICSI Mem. No. A35205

Encl.: a/a

## Annexure-I

### Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars  | Details – BBESOP 2022   |
|---------|--|---|
| a)      | Brief details of options granted;  | <p>The present instance and reporting is for the:</p> <ol style="list-style-type: none"> <li>1. Allotment of 76,000 equity shares of the Company of face value of Rs. 2/- each, fully paid up, upon exercise of 76,000 number of options under Brainbees Employees Stock Option Plan 2022 (“<b>BBESOP 2022</b>”) through direct route; and</li> <li>2. Transfer of 97,845 equity shares of the Company of face value of Rs. 2/- each, fully paid up, from Brainbees ESOP Trust (“<b>Trust</b>”) to option holders upon exercise of 97,845 number of options under BBESOP 2022 through trust route and cash exercise method.</li> </ol> <p>These Options were granted by the Company from time to time and the details of the granted options have been provided in our offer documents.</p> |
| b)      | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable); | Yes   |
| c)      | Total number of shares covered by these options;                                 | The present disclosure is in respect of allotment of 76,000 equity shares and transfer of 97,845 equity shares (cash exercise method), approved by the Nomination and Remuneration Committee on August 29, 2025 under the BBESOP 2022.  |
| d)      | pricing formula;   | These Options are exercised at an exercise price of Rs. 2/- each.   |
| e)      | options vested;  | <p>As on date, options vested under the BBESOP 2022 are 1,47,41,211 excluding the total shares exercised till date.</p> <p>The present instance is of allotment of 76,000 equity shares and transfer of 97,845 equity shares, upon exercise of 1,73,845 vested options.</p>   |
| f)      | time within which option may be exercised;                                       | The exercise period is provided in the option agreement as per the BBESOP 2022.   |
| g)      | options exercised;   | 1,73,845 (through trust (cash exercise method) and direct route)  |
| h)      | money realized by exercise of options;   | Rs. 1,52,000/- by the Company and Rs. 1,95,690/- by the Trust   |
| i)      | the total number of shares arising as a result of exercise of option;            | 76,000 new equity shares allotted & 97,845 existing equity shares shall be transferred from Trust to option holders as per the cash exercise method.  |

| Sr. No. | Particulars   | Details – BBESOP 2022  |
|---------|---|--|
| j)      | options lapsed;   | 5,59,724   |
| k)      | variation of terms of options;  | N.A.   |
| l)      | brief details of significant terms;   | <p>BBESOP 2022 provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, etc.</p> <p>The equity shares allotted/ transferred, pursuant to the exercise of the Stock Options, would not be subject to lock-in.</p> <p>All equity shares of the Company allotted/ transferred pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.</p> |
| m)      | subsequent changes or cancellation or exercise of such options;                                   | N.A.   |
| n)      | diluted earnings per share pursuant to issue (allotment) of equity shares on exercise of options. | <p>Rs. 0.059</p> <p>The earnings as reported by the Company for Q1FY26 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options.</p>   |

## Annexure-II

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

| Sr. No. | Particulars   | BBESOP 2022  |
|---------|---|--|
| a)      | Company name and address of Registered Office:  | Brainbees Solutions Limited<br><br>Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001  |
| b)      | Name of the recognised Stock Exchanges on which the Company's shares are listed :   | 1. National Stock Exchange of India Limited (NSE)<br>2. BSE Limited (BSE)  |
| c)      | 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 : | 1. NSE: October 22, 2024<br>2. BSE: October 22, 2024   |
| d)      | Filing Number, if any :   | 1. NSE: 44801 and in-principle approval received through letter no. NSE/LIST/44801 dated December 11, 2024<br>2. BSE: 214518 and in-principle approval received through letter no. DCS/IPO/JP/ESOP-IP/3438/2024-25 dated December 11, 2024 |
| e)      | Title of the Scheme pursuant to which shares are issued, if any:  | Brainbees Employees Stock Option Plan 2022 (“BBESOP 2022”)   |
| f)      | Kind of security to be listed:  | Equity Shares  |
| g)      | Par value of the shares :   | Rs. 2/- each   |
| h)      | Date of issue of shares/allotment of shares :   | August 29, 2025  |
| i)      | Number of shares issued :   | 76,000   |
| j)      | Share Certificate No., if applicable:   | N.A.   |
| k)      | Distinctive number of the share, if applicable :  | 521833907 to 521909906   |
| l)      | ISIN Number of the shares if issued in Demat :  | INE02RE01045   |
| m)      | Exercise price per share :  | Rs. 2/-  |
| n)      | Premium per share :   | Nil  |
| o)      | Total issued shares after this issue:   | 52,19,09,906   |
| p)      | Total issued share capital after this issue:  | Rs. 1,04,38,19,812/-   |

|    |  |  |
|----|--|--|
| q) | Details of any lock-in on the shares:  | N.A.   |
| r) | Date of expiry of lock-in:   | N.A.   |
| s) | Whether shares are identical in all respects to existing shares? If not, when will they become identical?: | All equity shares of the Company allotted consequent to the exercise of options shall rank <i>pari-passu</i> with the existing equity shares of the Company. |
| t) | Details of listing fees, if payable :  | N.A.   |