



Date: May 30, 2022

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E),Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DRRFALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/ Madam,

Sub: Grant of options under 'DB Realty Limited - Employee Stock Option Plan 2022'

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the stock exchanges that the Nomination & Remuneration Committee of the Board of Directors of the Company at their meeting held on May 30, 2022 granted 32,25,000 (Thirty Two Lakhs Twenty five Thousand) options to eligible employees of the Company/ Subsidiary Company(ies)/ Group Company (ies) including Associate Company (ies) under 'DB Realty Limited - Employee Stock Option Plan 2022'. The brief details of the options granted are annexed herewith in **Annexure I**.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully

For D B Realty Limited


Jignesh Shah
Company Secretary ★



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.ca.in

CIN: L70200MH2007PLC166818

Sr. No.	Particulars	Remarks
1.	Brief details of the options granted	Grant of 32,25,000 (Thirty Two Lakhs Twenty five Thousand) options under 'DB Realty Limited - Employee Stock Option Plan 2022' to eligible employees of the Company as determined by the Nomination & Remuneration Committee of the Board of Directors of the Company.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	'DB Realty Limited - Employee Stock Option Plan 2022' is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total numbers of shares covered by these options	32,25,000 (Thirty Two Lakhs Twenty five Thousand) equity shares (each option confers upon the option holder the right to subscribe for 1 (one) fully paid equity share of the Company).
4.	Pricing formula/ exercise price	In terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and 'DB Realty Limited - Employee Stock Option Plan 2022', the options are granted at Rs. 41.45/-per option to the to the eligible employees of the Company/ Subsidiary Company(ies)/ Group Company (ies) including Associate Company (ies).
5.	Options vested/ Vesting schedule	Vesting Schedule: <ul style="list-style-type: none"> • 50% of the options granted shall vest on completion of 1 year from the date of grant; • 25% of the options granted shall vest on completion of 2 years from the date of grant; • 25% of the options granted shall vest on completion of 3 years from the date of grant;
6.	Time within which options may be exercised	The exercise period in respect of the Vested option shall be subject to maximum period of 3 (three) years from the date of Vesting of Options.



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2905 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818