

August 05, 2025

## **National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: BHARTIARTL/ AIRTELPP

## **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 532454/890157

## Sub: Intimation of approval of grant of stock options by HR & Nomination Committee

Dear Sir/ Ma'am,

We wish to inform you that the HR & Nomination Committee, at its meeting held on Tuesday, August 05, 2025, has approved the following grant of stock options:

| S. No. | Particulars   | Details  |
|--------|---|--|
| a.     | Brief details of options granted  | 1,132,372 Stock Options granted to 218 employees under Performance Based Long Term Incentive Plan 2025, Special Performance Based Long Term Incentive Plan 2025, Special Performance Based Long Term Incentive Plan 2-2025, Long Term Incentive Plan 2025 and Special Long Term Incentive Plan 2025, read with ESOP Scheme 2005. |
| b.     | Whether the ESOP<br>scheme is in terms of<br>SEBI (Share Based<br>Employee Benefits and<br>Sweat Equity)<br>Regulations, 2021 | Yes  |
| C.     | Total number of shares covered by these options   | 1 equity share of INR 5 each against each option granted.  |
| d.     | Pricing formula   | <ul> <li>Exercise price: not less than the face value of the equity share and not more than the price prescribed under the applicable law.</li> <li>Grant price: as prescribed under the applicable law.</li> </ul>  |



| S. No. | Particulars                               | Details  |
|--------|---|--|
| e.     | Options vested (Vesting Schedule)         | <ul> <li>Vesting schedule as follows:</li> <li>a) Performance Based Long Term Incentive Plan 2025: 33.33% at the end of one year in 2026, 33.33% in August, 2027 and 33.34% in August, 2028</li> <li>b) Special Performance Based Long Term Incentive Plan 2025: 100% vesting in August, 2028.</li> <li>c) Special Performance Based Long Term Incentive Plan 2-2025: 100% vesting in August, 2026.</li> <li>d) Long Term Incentive Plan 2025: 33.33% at the end of one year in 2026, 33.33% in August, 2027 and 33.34% in August, 2028.</li> <li>e) Special Long Term Incentive Plan 2025: 100% vesting in August, 2028.</li> </ul> |
| f.     | Time within which option may be exercised | 7 years from the date of grant   |

**Note:** The requirements prescribed by clauses (g) to (n) of Clause 10 of Para B of Annexure 18 of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are not applicable.

Kindly take the same on record.

Thanking you, Sincerely yours

For Bharti Airtel Limited

Rohit Krishan Puri
Joint Company Secretary & Compliance Officer