



Date: 29.05.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

SECURITY CODE: 544177 || SECURITY ID: AZTEC || ISIN: INE0SCB01016 || SERIES: EQ

Dear Sir/Madam,

Sub: Intimation of grant of employee stock options under ‘Aztec Fluids & Machinery Limited Employee Stock Option Plan 2025’.

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (‘SEBI LODR Regulations’), we wish to inform that the Nomination and Remuneration Committee of Board of Directors of Aztec Fluids & Machinery Limited (‘**Company**’) on Friday May 29, 2026, have approved grant of 142000 Options (One Lakh Forty Two Thousand Options) employee stock options (‘**Options**’), to the eligible employees under ‘Aztec Fluids & Machinery Limited Employee Stock Option Plan 2025’ (‘**ESOP 2025**’ / ‘**Plan**’).

Details as required under Regulation 30 of the Listing Regulations, read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in relation to the above, is enclosed herewith as Annexure – A.

The meeting commenced at 2:40 PM and concluded at 3:00 PM.

Thanking you,

Yours Faithfully,

For, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: Annexure-A

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008, Gujarat, INDIA Phone: 6356563211

FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

Annexure-A

Sr. No.	Particulars	Details
1.	Brief details of Options granted	142000 Options, were granted to eligible employees by Nomination and Remuneration Committee under ESOP 2025.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, ESOP 2025 is in the compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these Options	Equivalent number of equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up.
4.	Pricing formula	The exercise price is Rs. 15 (Rupees Fifteen Only) per Option.
5.	Options vested	Not applicable at this stage
6.	Time within which Options may be exercised	The exercise period for vested Options shall be maximum 1 (One) year from the date of vesting.
7.	Options exercised	Not applicable at this stage
8.	Money realized by exercise of Options	Not applicable at this stage
9.	The total number of shares arising as a result of exercise of Options	Not applicable at this stage
10.	Options lapsed	Not applicable at this stage
11.	Variation of terms of Options	Not applicable at this stage
12.	Brief details of significant terms	The vesting period for granted Options shall be maximum 3 (three) years from the date of grant for each tranche. The granted Options, once vested shall entitle the Option holder to acquire equal number of equity shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of ESOP 2025.
13.	Subsequent changes or cancellation or exercise of such Options	Not applicable at this stage
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	Not applicable at this stage

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