



25<sup>th</sup> July, 2025

**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051  
NSE Symbol: SBFC

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 543959

Dear Sir/Madam,

**Sub: Intimation for grant of stock options under SBFC Stock Option Policy 2024 – I**

We wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company vide Circular Resolution passed on 25<sup>th</sup> July, 2025, has approved the grant of 49,97,000 Stock Options under the SBFC Stock Option Policy 2024 – I ('the Scheme').

In view of the aforesaid, enclosed is Annexure I indicating the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the aforesaid grant.

The aforesaid is also being uploaded on the website of the Company i.e. <https://www.sbfc.com/investors>.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajnani  
Company Secretary & Chief Compliance Officer

Encl: as above

**SBFC Finance Limited**

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
T. : +91-22-67875300 • F : +91-22-67875334 • [www.SBFC.com](http://www.SBFC.com) • Email: [complianceofficer@sbfc.com](mailto:complianceofficer@sbfc.com)  
CIN No : L67190MH2008PLC178270



## Annexure I

### Details of grant of options

Sr No.	Particulars	Remarks																												
1	Brief details of Options granted	49,97,000 stock options granted by the Nomination & Remuneration Committee (vide Circular Resolution passed on 25 <sup>th</sup> July, 2025) to the eligible employees																												
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes																												
3	Total number of shares covered by these options	49,97,000 stock options convertible into 49,97,000 equity shares of the Company having face value of Rs. 10/- each																												
4	Pricing formula	<p>The Exercise Price of per vested Option shall be the average of closing price of immediate five trading days of the Relevant Date in case of grant.</p> <p>Relevant Date, as defined in the Scheme, in case of grant is the date on which the Nomination and Remuneration Committee (NRC) approves the grant of options.</p>																												
5	Options Vested	<p>The vesting of Options shall commence after the completion of a 12-month cliff period, following which the Options shall vest over the next 36 months, thereby completing the vesting schedule over a total period of 48 months from the Grant Date as detailed below:</p> <table><tr><th>No. of month from Grant date</th><th>% vesting</th></tr><tr><td>12 months</td><td>25%</td></tr><tr><td>15 months</td><td>6.25%</td></tr><tr><td>18 months</td><td>6.25%</td></tr><tr><td>21 months</td><td>6.25%</td></tr><tr><td>24 months</td><td>6.25%</td></tr><tr><td>27 months</td><td>6.25%</td></tr><tr><td>30 months</td><td>6.25%</td></tr><tr><td>33 months</td><td>6.25%</td></tr><tr><td>36 months</td><td>6.25%</td></tr><tr><td>39 months</td><td>6.25%</td></tr><tr><td>42 months</td><td>6.25%</td></tr><tr><td>45 months</td><td>6.25%</td></tr><tr><td>48 months</td><td>6.25%</td></tr></table>	No. of month from Grant date	% vesting	12 months	25%	15 months	6.25%	18 months	6.25%	21 months	6.25%	24 months	6.25%	27 months	6.25%	30 months	6.25%	33 months	6.25%	36 months	6.25%	39 months	6.25%	42 months	6.25%	45 months	6.25%	48 months	6.25%
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6	Time within which option may be exercised	The Scheme, <i>inter alia</i> , provides that the ESOPs may be exercised within 6 (Six) months from the date of vesting.
7	Options exercised	Not Applicable
8	Money realised by exercise of Options	Not Applicable
9	The total number of shares arising as a result of exercise of option	Not Applicable
10	Options lapsed	Not Applicable
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	The Scheme shall be administered by the NRC. The NRC shall in accordance with the Scheme and applicable laws decide upon the quantum of Options to be granted to each Eligible Employee. Upon a exercise of a vested option by the Eligible Employee, each vested option will be convertible to 1 (one) equity share of the Company.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

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