



2<sup>nd</sup> February, 2026

**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 2025 – I**

We wish to inform you that Nomination and Remuneration Committee of the Company vide Circular Resolution passed on 2<sup>nd</sup> February, 2026, has approved the grant of 98,38,000 Stock Options under the SBFC Stock Option Policy 2025 – 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 Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 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	Details																										
1	Brief details of Options granted	98,38,000 stock options granted by the Nomination and Remuneration Committee (NRC) vide Circular Resolution dated 2 <sup>nd</sup> February, 2026 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	98,38,000 stock options convertible into 98,38,000 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 determined based on the average of closing price of immediate five trading days preceding the Relevant Date in case of grant. The closing price on the stock exchange having the higher trading volume during such period shall be considered.</p> <p>Relevant Date, as defined in the Scheme, in case of grant is the date on which the NRC approves the grant of options.</p>																										
5	Options Vested	<p>The Options shall vest on completion of 12<sup>th</sup> (twelfth) month from the date of Grant, over a period of 48 (Forty-Eight) months from the date of Grant, as detailed below:</p> <table><tr><th>Completion of months 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></table>	Completion of months 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%
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		48 months	6.25%
6	Time within which option may be exercised	The Scheme, inter alia, 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 an 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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