

Date: 17th 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 Equity Scrip Code: 543959

### <u>Sub: Intimation of allotment of equity shares of SBFC Finance Limited ("Company") under various ESOP</u> <u>Schemes of the Company</u>

### Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Ma'am/Sir,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that, pursuant to the approval of the Stakeholders Relationship Committee, the Company has allotted **4,06,657** equity shares to the employees on exercise of stock options granted to employees under the various employee stock option schemes of the Company on 17<sup>th</sup> July, 2025 as under:

Name of employee stock option scheme(s)	Face value of equity shares	Exercise Price	Number of equity shares allotted
SBFC STOCK OPTION POLICY 2021 – II	Rs. 10/- each	Rs. 40/- each	138,629
SBFC STOCK OPTION POLICY 2021 – III– SPECIAL GRANT	Rs. 10/- each	Rs. 40/- each	69,941
SBFC STOCK OPTION POLICY 2023 - I	Rs. 10/- each	Rs. 55/- each	108,337
SBFC STOCK OPTION POLICY 2023 - III	Rs. 10/- each	Rs. 87.33/- each	89,750
Total			4,06,657

The equity shares so allotted under SBFC Stock Option Policy 2021 II, SBFC Stock Option Policy 2021 III-Special Grant, SBFC Stock Option Policy 2023 – I and SBFC Stock Option Policy 2023 – III, shall rank paripassu with the existing equity shares of the Company in all respects.

In view of the above allotments, the issued and paid-up equity share capital of the Company has increased as under:

From	То
1,08,88,21,161 equity shares of Rs. 10 each	1,08,92,27,818 equity shares of Rs. 10 each
aggregating to Rs. 10,88,82,11,610/-	aggregating to Rs. 10,89,22,78,180 /-



Please find enclosed in **Annexure A**, the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SBFC Finance Limited

Namrata Sajnani Company Secretary & Chief Compliance Officer ICSI Membership No. F10030

Encl: as above



#### **ANNEXURE A**

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy
		2021 II
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam
		Complex, Andheri Kurla Road, Village
		Chakala Andheri (East), Mumbai City,
		Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the	BSE Limited ("BSE")
	company's shares are listed:	National Stock Exchange of India
		Limited ("NSE")
3.	Filing date of the statement referred in	12 <sup>th</sup> September, 2023
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021 with Stock	
	Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2918/2023-
		24
		NSE: NSE/LIST/37465
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2021 II
	are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	17 <sup>th</sup> July, 2025 (Date of allotment)
9.	Number of shares issued:	138,629 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	10,88,89,59,790
16.	Total Issued share capital after this issue:	Rs. 1,08,88,95,97,900/-
17.	Details of any lock-in on the shares	NA



18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	Yes, the shares issued and allotted under SBFC Stock Option Policy 2021 II shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable



Sr.	Particulars	Disclosure - SBFC Stock Option Policy
No.		2021 III – Special Grant
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam
		Complex, Andheri Kurla Road, Village
		Chakala Andheri (East), Mumbai City,
		Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the	BSE Limited ("BSE")
	company's shares are listed:	National Stock Exchange of India
		Limited ("NSE")
3.	Filing date of the statement referred in	12 <sup>th</sup> September, 2023
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021 with Stock	
	Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2914/2023-
		24
		NSE: NSE/LIST/37464
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2021 III -
	are issued, if any:	Special Grant
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	17 <sup>th</sup> July, 2025 (Date of allotment)
9.	Number of shares issued:	69,941 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,08,90,29,731
16.	Total Issued share capital after this issue:	Rs. 10,89,02,97,310/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA



19.	Whether shares identical in all respects to	Yes, the shares issued and allotted
	existing shares if not, when will they become	under SBFC Stock Option Policy 2021 III
	identical?	– Special Grant shall rank pari passu
		with the existing shares.
20.	Details of listing fees, if payable:	As applicable



Sr.	Particulars	Disclosure - SBFC Stock Option Policy
No.		2023 - I
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam
		Complex, Andheri Kurla Road, Village
		Chakala Andheri (East), Mumbai City,
		Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the	BSE Limited ("BSE")
	company's shares are listed:	National Stock Exchange of India
		Limited ("NSE")
3.	Filing date of the statement referred in	12 <sup>th</sup> September, 2023
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021 with Stock	
	Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2919/2023-
		24
		NSE: NSE/LIST/37451
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2023 - I
	are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	17 <sup>th</sup> July, 2025 (Date of allotment)
9.	Number of shares issued:	108,337 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 55/-
14.	Premium per share:	Rs. 45/-
15.	Total Issued shares after this issue:	1,08,91,38,068
16.	Total Issued share capital after this issue:	Rs. 10,89,13,80,680/-
17.	Details of any lock-in on the shares	NA



18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares issued and allotted under SBFC Stock Option Policy 2023 - I shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable



#### **ANNEXURE B**

Sr.	Particulars	Disclosure - SBFC Stock Option Policy
No.		2023 - III
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam
		Complex, Andheri Kurla Road, Village
		Chakala Andheri (East), Mumbai City,
		Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the	BSE Limited ("BSE")
	company's shares are listed:	National Stock Exchange of India
		Limited ("NSE")
3.	Filing date of the statement referred in	1 <sup>st</sup> April, 2024
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021 with	
	Stock Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/AK/ESOP-IP/3145/2024-
		25
		NSE: NSE/LIST/40963
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2023 - III
	are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	17 <sup>th</sup> July, 2025 (Date of allotment)
9.	Number of shares issued:	89,750 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 87.33/-
14.	Premium per share:	Rs. 77.33/-
15.	Total Issued shares after this issue:	1,08,92,27,818
16.	Total Issued share capital after this issue:	Rs. 10,89,22,78,180/-
17.	Details of any lock-in on the shares	NA



18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to	Yes, the shares transferred under SBFC
	existing shares if not, when will they become	Stock Option Policy 2023 – III shall rank
	identical?	pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA