

Date: 2nd January, 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, 21st 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>

<u>Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')</u>

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 **14,04,628** equity shares to the employees on exercise of stock options granted to employees under the various employee stock option schemes of the Company on 2nd January, 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	47,000
SBFC STOCK OPTION POLICY 2021 – III– SPECIAL GRANT	Rs. 10/- each	Rs. 40/- each	81,378
SBFC STOCK OPTION POLICY 2021 – IV	Rs. 10/- each	Rs. 21.45/- each	7,65,625
SBFC STOCK OPTION POLICY 2021 – V	Rs. 10/- each	Rs. 40/- each	3,93,750
SBFC STOCK OPTION POLICY 2023 - I	Rs. 10/- each	Rs. 55/- each	1,16,875
Total			14,04,628

The equity shares so allotted under SBFC Stock Option Policy 2021 II, SBFC Stock Option Policy 2021 III-Special Grant, SBFC Stock Option Policy 2021 IV, SBFC Stock Option Policy 2021 V and SBFC Stock Option Policy 2023 - I, shall rank pari-passu 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
1,08,27,48,631 equity shares of Rs. 10 each	
aggregating to Rs. 10,82,74,86,310/-	aggregating to Rs. 10,84,15,32,590/-



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.

Further, please note that the employees of the Company have also exercised 1,33,250 options under the SBFC Stock Option Policy 2021 I. Accordingly, 1,33,250 shares were approved to be transferred on 2nd January, 2025 from SBFC Employee Welfare Trust (Trustee – Vistra (ITCL) India Limited) to the respective employees who have exercised the options. Please find enclosed in **Annexure B**, 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

SBFC

ANNEXURE A

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

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")	Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy
103, 1st Floor, C&B Square, Sangarr Complex, Andheri Kurla Road, Village Chakala Andheri (East), Mumbai City Mumbai, Maharashtra, India, 4000592.Name of the Stock Exchanges on which the company's shares are listed:BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")3.Filling date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:12th September, 20234.Filling Number, if any:BSE:DCS/IPO/SC/ESOP-IP/2918/2023- 24 NSE: NSE/LIST/374655.Title of the Scheme(s) pursuant to which shares are issued, if any:Equity Shares6.Kind of security to be listed:Equity Shares7.Par value of the sharesRs. 10/- each8.Date of issue of shares:2th January, 2025 (Date of allotment)9.Number of the share, if applicable:10.Share Certificate No., if applicable:11.Distinctive number of the share, if applicable:12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-			2021 II
Complex, Andheri Kurla Road, Village Complex, Andheri Kurla Road, Village Chakala Andheri (East), Mumbai City Mumbai, Maharashtra, India, 400059 2. Name of the Stock Exchanges on which the company's shares are listed: National Stock Exchange of India 1. Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange: 12th September, 2023 4. Filing Number, if any: 5. Title of the Scheme(s) pursuant to which shares are issued, if any: 6. Kind of security to be listed: 7. Par value of the shares 8. Date of issue of shares: 10. Share Certificate No., if applicable: 11. Distinctive number of the share, if applicable: 12. ISIN Number of the shares if issued in Demat: 13. Exercise price per share: 14. Premium per share: 15. Total Issued share capital after this issue: 16. Total Issued share capital after this issue:	1.	Company name and address of Registered Office:	SBFC Finance Limited
Chakala Andheri (East), Mumbai City Mumbai, Maharashtra, India, 4000592.Name of the Stock Exchanges on which the company's shares are listed:BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")3.Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:12th September, 20234.Filing Number, if any:BSE:DCS/IPO/SC/ESOP-IP/2918/2023- 24 NSE: NSE/LIST/374655.Title of the Scheme(s) pursuant to which shares are issued, if any:Equity Shares6.Kind of security to be listed:Equity Shares7.Par value of the sharesRs. 10/- each8.Date of issue of shares:2 nd January, 2025 (Date of allotment)9.Number of shares if issued:10.Share Certificate No., if applicable:NA11.Distinctive number of the share, if applicable:12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 30/-14.Premium per share:Rs. 30/-15.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-			103, 1st Floor, C&B Square, Sangam
Mumbai, Maharashtra, India, 400059 2. Name of the Stock Exchanges on which the company's shares are listed: BSE Limited ("BSE") 3. Filling date of the statement referred in Regulation 10(b) of the SEBI (Share Based Exchange) 12 th September, 2023 4. Filing Number, if any: BSE:DCS/IPO/SC/ESOP-IP/2918/2023-24 5. Title of the Scheme(s) pursuant to which shares are issued, if any: SBFC Stock Option Policy 2021 II 6. Kind of security to be listed: Equity Shares 7. Par value of the shares Rs. 10/- each 8. Date of issue of shares: 2 nd January, 2025 (Date of allotment) 9. Number of the shares if issued: 11. Distinctive number of the share, if applicable: 12. ISIN Number of the shares: Rs. 40/- 13. Exercise price per share: Rs. 40/- 14. Premium per share: Rs. 30/- 15. Total Issued share capital after this issue: 1,08,27,95,631			Complex, Andheri Kurla Road, Village
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6.Kind of security to be listed:Equity Shares7.Par value of the sharesRs. 10/- each8.Date of issue of shares:2nd January, 2025 (Date of allotment)9.Number of shares issued:47,000 equity shares10.Share Certificate No., if applicable:NA11.Distinctive number of the share, if applicable:12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-	5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2021 II
7.Par value of the sharesRs. 10/- each8.Date of issue of shares:2nd January, 2025 (Date of allotment)9.Number of shares issued:47,000 equity shares10.Share Certificate No., if applicable:NA11.Distinctive number of the share, if applicable:12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-		are issued, if any:	
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10.Share Certificate No., if applicable:NA11.Distinctive number of the share, if applicable:12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-	8.	Date of issue of shares:	2 nd January, 2025 (Date of allotment)
11.Distinctive number of the share, if applicable:12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-	9.	Number of shares issued:	47,000 equity shares
12.ISIN Number of the shares if issued in Demat:INE423Y0101613.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-	10.	Share Certificate No., if applicable:	NA
13.Exercise price per share:Rs. 40/-14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-	11.	Distinctive number of the share, if applicable:	
14.Premium per share:Rs. 30/-15.Total Issued shares after this issue:1,08,27,95,63116.Total Issued share capital after this issue:Rs. 10,82,79,56,310/-	12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
15. Total Issued shares after this issue: 1,08,27,95,631 16. Total Issued share capital after this issue: Rs. 10,82,79,56,310/-	13.	Exercise price per share:	Rs. 40/-
16. Total Issued share capital after this issue: Rs. 10,82,79,56,310/-	14.	Premium per share:	Rs. 30/-
	15.	Total Issued shares after this issue:	1,08,27,95,631
17. Details of any lock-in on the shares NA	16.	Total Issued share capital after this issue:	Rs. 10,82,79,56,310/-
	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 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 th 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:	2 nd January, 2025 (Date of allotment)
9.	Number of shares issued:	81,378 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:	1,08,28,77,009
16.	Total Issued share capital after this issue:	Rs. 10,82,87,70,090/-
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

SBFC Finance Limited

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



	existing shares if not, when will they become identical?	under SBFC Stock Option Policy 2021 III – Special Grant shall rank pari passu with the existing shares.
20	. Details of listing fees, if payable:	As applicable



Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2021 IV
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 th 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/2915/2023-
		24
		NSE: NSE/LIST/37453
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2021 IV
	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:	2 nd January, 2025 (Date of allotment)
9.	Number of shares issued:	7,65,625 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. 21.45/-
14.	Premium per share:	Rs. 11.45/-
15.	Total Issued shares after this issue:	1,08,36,42,634
16.	Total Issued share capital after this issue:	Rs. 10,83,64,26,340/-
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	NA
19.	Whether shares identical in all respects to	Yes, the shares issued and allotted

SBFC Finance Limited

CIN No : L67190MH2008PLC178270



	existing shares if not, when will they become identical?	under SBFC Stock Option Policy 2021 IV shall rank pari passu with the existing shares
20	Details of listing fees, if payable:	As applicable

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



Sr.	Particulars	Disclosure - SBFC Stock Option Policy
No.		2021 V
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 th 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/2912/2023-
		24
		NSE: NSE/LIST/ 37452
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2021 V
	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:	2 nd January, 2025 (Date of allotment)
9.	Number of shares issued:	3,93,750 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. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,08,40,36,384
16.	Total Issued share capital after this issue:	Rs. 10,84,03,63,840/-
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	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 V
	identical?	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 th 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:	2 nd January, 2025 (Date of allotment)
9.	Number of shares issued:	1,16,875 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:	1,08,41,53,259
16.	Total Issued share capital after this issue:	Rs. 10,84,15,32,590/-
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

SBFC Finance Limited

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	existing shares if not, when will they become identical?	under SBFC Stock Option Policy 2023 - I shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable

SBFC

ANNEXURE B

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr.	Particulars	Disclosure - SBFC Stock Option Policy
No.		2021 - 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 th 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/2916/2023-
		24
		NSE: NSE/LIST/37466
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2021 - 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:	2 nd January, 2025 (Date of approval of
		transfer of equity shares from SBFC
		Employee Welfare Trust to respective
		employees)
9.	Number of shares issued:	1,33,250 equity shares (Number of
		shares approved for transfer from SBFC
		Employee Welfare Trust to employees)
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. 19/-
14.	Premium per share:	Rs. 9/-
15.	Total Issued shares after this issue:	1,08,41,53,259



16.	Total Issued share capital after this issue:	Rs. 10,84,15,32,590/-
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 2021 - I shall rank
	identical?	pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA