

Ref. No.: CIFL/SE/2025-26/71

Saturday, December 27, 2025

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

BSE Scrip Code: 530879, 976963

NSE Symbol: CIFL

Sub.: Disclosure pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30, 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we, Capital India Finance Limited ("**Company**"), would like to inform that the Nomination & Remuneration Committee of the Board of Directors ("**Board**") of the Company, through resolution passed by way of circulation on December 27, 2025 (at 10:36 P.M.) has approved the allotment of 13,47,500 (Thirteen Lakh Forty Seven Thousand Five Hundred) equity shares of the Company having face value of INR 2 (Indian Rupees Two only) each, fully paid-up, to the eligible employee(s), pursuant to the exercise of options granted and vested under CIFL Employee Stock Option Plan 2018.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

Erstwhile paid-up equity share capital	Increased paid-up equity share capital
INR 77,94,17,600 {divided into 38,97,08,800 fully paid-up equity shares having face value of INR 2 (Indian Rupees Two only) each}	INR 78,21,12,600 {divided into 39,10,56,300 fully paid-up equity shares having face value of INR 2 (Indian Rupees Two only) each}

The details pursuant to the Securities and Exchange Board of India Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024), are annexed herewith as **Annexure-A** and details in terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, are annexed herewith as **Annexure-B**.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

Encl.: as above

Details in compliance with the Securities and Exchange Board of India ("SEBI") Master Circular no.: SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024)

S. No.	Particulars	Information
1.	Brief details of options granted	The present instance is for allotment of equity shares upon exercise of 13,47,500 options under CIFL Employee Stock Option Scheme 2018.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	1,75,00,000 equity shares having face value of INR 2 each are covered under CIFL Employee Stock Option Scheme 2018. The present disclosure is in respect of allotment of 13,47,500 equity shares made on December 27, 2025.
4.	Pricing formula	Not Applicable at this stage
5.	Options vested	13,47,500
6.	Time within which option may be exercised	Vested Options can be exercised within a period of 5 years from the date of relevant vesting.
7.	Options exercised	13,47,500
8.	Money realized by exercise of options	INR 2,44,20,000
9.	The total number of shares arising as a result of exercise of option	13,47,500
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	As per CIFL Employee Stock Option Plan 2018
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	INR 0.96 per equity share The earnings reported by the Company for the quarter ended September 30, 2025, have been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options.

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra – 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com

Details in compliance with Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021

S. No.	Particulars	Information
1.	Company name and address of Registered Office	Capital India Finance Limited 701, 7 th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008
2.	Name of the recognised 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 Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	November 01, 2019, on BSE May 24, 2025, on NSE
4.	Filing Number, if any	Case No. 100621 (BSE) Case No. 48773 (NSE)
5.	Title of the Scheme pursuant to which shares are issued, if any	CIFL Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2 per equity share
8.	Date of issue of shares	December 27, 2025
9.	Number of shares issued	13,47,500
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	389708801-391056300
12.	ISIN Number of the shares if issued in Demat	INE345H01024
13.	Exercise price per share	INR 14.40, 18 & 18.40
14.	Premium per share	INR 12.40, 16 & 16.40
15.	Total issued shares after this issue	39,10,56,300
16.	Total issued share capital after this issue	INR 78,21,12,600
17.	Details of any lock-in on the shares	Nil
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the Equity Shares allotted are identical in all respects to the existing Equity Shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

For **Capital India Finance Limited**

Sulabh Kaushal

Chief Compliance Officer & Company Secretary
Membership No.: ACS 34674

Date: December 27, 2025
Place: New Delhi

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra – 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com