

May 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub: Intimation for Grant of Stock Options under Electronics Bazaar Employees Stock Option Scheme – 2024 (“ESOP Scheme 2024”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company at their meeting held on May 28, 2026, has approved the grant of upto 6,96,500 options under the ESOP Scheme 2024 to the eligible employees.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as “Annexure A”.

Please take the above information on record.

FOR GNG ELECTRONICS LIMITED

Sarita Vishwakarma
Company Secretary & Compliance officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.
www.electronicsbazaar.com | Email: compliance@electronicsbazaar.com | Telephone: +91 22 3123 6588

Annexure A

Sr. No.	Particulars	Details				
1.	Brief details of options granted	<p>Stock options granted under Electronics Bazaar Employees Stock Option Scheme – 2024 as determined by NRC are as follows:</p> <table border="1"> <thead> <tr> <th>ESOP Scheme</th> <th>No. of options granted</th> </tr> </thead> <tbody> <tr> <td>ESOP Scheme 2024</td> <td>6,96,500</td> </tr> </tbody> </table>	ESOP Scheme	No. of options granted	ESOP Scheme 2024	6,96,500
ESOP Scheme	No. of options granted					
ESOP Scheme 2024	6,96,500					
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes				
3.	Total number of shares covered by these options	Upto 6,96,500 (Six Lakhs Ninety Six Thousand and Five Hundred) Options exercisable into not more than 6,96,500 (Six Lakhs Ninety Six Thousand and Five Hundred) equity shares of face value of Rs. 2/- (Rupees Two Only) each.				
4.	Pricing formula/Exercise Price	Exercise Price for exercising the option is Rs. 2/- (Rupees Two Only) per option i.e. at Face Value, which will be at a discount to the fair value of equity shares of the Company as at 27 th May, 2026.				
5.	Options vested	Not Applicable				
6.	Time within which option may be exercised	The Vested Options can be exercised either wholly or partly, during the Exercise Window within the overall Exercise Period of 2 (Two) years from the date of respective vesting of options.				
7.	Options exercised	Not Applicable				
8.	Money realized 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	<p>Options granted shall have a Vesting period of 3 Years from the date of Grant and subject to the conditions as specified in grant letter, ESOPs shall vest as under:</p> <ul style="list-style-type: none"> i. 33.33 % of the stock options at the end of 12 months from the Grant date; ii. 33.33 % of the stock options at the end of 24 months from the Grant date; 				

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		iii. 33.34 % of the stock options at the end of 36 months from the Grant date
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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