

July 11, 2024

To,
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Grant of Stock Options.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we would like to inform you that the Nomination and Remuneration Committee of the Company – Homesfy Realty Limited in meeting held on July 11, 2024, has considered and approved grant of 4311 stock options under Homesfy Realty Limited Employee Stock Option Plan 2022 (HRL ESOP 2022).

The disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I.

The meeting commenced at 08:00 PM and concluded at 08:20 PM.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

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PREMPRAKASH
KUKREJA
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Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure – 1

S.No.	Particulars	Details
1	Brief details of options granted	4,311 Employee Stock Options granted to eligible employees of the Company.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	4,311 Equity Shares (each stock option is convertible into one equity share having face value of Rs.10/- each).
4	Pricing formula	The aforesaid Options have been granted at an exercise price of face value per option.
5	Options vested	Options will vest for a period of minimum 1 year from the date of grant.
6	Time within which option may be exercised	The Exercise Period shall within 3 years from the date of vesting of the Options.
7	Options exercised	NA
8	Money realized by exercise of options	NA
9	The total number of shares arising as a result of exercise of option	NA
10	Options lapsed	NA
11	Variation of terms of options	NA
12	Brief details of significant terms	The HRL ESOP 2022 was approved by the shareholders of the Company at the extraordinary general meeting of the Company held on 9th November 2022. Subsequently, the Company amended and ratified this HRL ESOP 2022 vide shareholders' approval by way of a special resolution dated 23th March, 2023.
13	Subsequent changes or cancellation or exercise of such options	NA
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

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