

Date: September 08, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

**Sub: Intimation of Grant of Stock Options under MobiKwik Employee Stock Option Plan 2014**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination & Remuneration Committee of the Board of Directors of the Company via circular resolution has approved the grant of 17,024 stock options under MobiKwik Employee Stock Option Plan 2014 (Plan) to the eligible employees of the Company.

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-1**.

We request you to take the same on record.

Thanking you

**For One MobiKwik Systems Limited**

**Ankita Sharma**

Company Secretary and Compliance Officer

Membership No.: A37518

**ONE MOBIKWIK SYSTEMS LIMITED**

Registered Office: Unit No. 102, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road,  
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | [www.mobikwik.com](http://www.mobikwik.com) | [cs@mobikwik.com](mailto:cs@mobikwik.com)

**Annexure-1**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Brief details of options granted	17,024 Options granted under MobiKwik Employee Stock Option Plan 2014 (Plan) to the eligible employees of the Company
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes.
3	Total number of shares covered by these options;	Each stock option is convertible into one fully paid-up equity share having face value of INR 2/- each
4	Pricing formula;	Rs.2/- per Share (at Face Value)
5	Options vested	Not applicable
6	Time within which option may be exercised	As per Clause 7.2 of MobiKwik Employee Stock Option Plan 2014
7	Brief details of significant terms	The Plan provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation and termination etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in. The granted ESOPs will vest as per the vesting schedule cited in the grant letter of the employee, as approved by the NRC.
8	Options exercised	Not applicable
9	Money realized by exercise of options	
10	The total number of shares arising as a result of exercise of option	
11	Options lapsed	
12	Variation of terms of options	
13	Subsequent changes or cancellation or exercise of such options	
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	

## ONE MOBIKWIK SYSTEMS LIMITED

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