MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

Date: August 12, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Grant of stock options under the Employees Stock Option Scheme of Moneyboxx Finance Limited

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Nomination and Remuneration Committee of the Board ("NRC") at its meeting held today i.e. August 12, 2026, has approved the grant of **9,09,200** stock options under the MFL Employee Stock Option Plan 2021 of the Company.

The details pursuant to the Listing Regulations read with 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 given in the enclosed "Annexure-A".

The same is also being uploaded on the website of the Company.

You are requested to kindly take the same on record.

Yours faithfully,
For **Moneyboxx Finance Limited**

Lalit Sharma
Digitally signed by Lalit Sharma

Lalit Sharma
Company Secretary

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Annexure-A

S.no	Particulars	Disclosure
1.	Name of the Employee Stock Option Scheme	MFL Employee Stock Option Plan 2021
2.	Brief details of options granted	Grant of **9,09,200** stock options to the eligible employees, as determined by the NRC
3.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	**9,09,200** equity shares of face value of Re. 10/- each are covered by stock options granted. Each stock option is convertible into one fully paid-up equity share of the Company having face value of Re. 10/- each.
5.	Pricing Formula	As decided by the NRC
6.	Options vested	5,71,200 Options will be vested in two years 2,69,000 Options will be vested in three years 69,000 Options will be vested in four years
7.	Time within which option may be exercised	In terms of the scheme, the Vested Options shall be exercised by the Employees within 4 (four) years from the date of each Vesting
8.	Options exercised	Not Applicable at this stage
9.	Money realized by exercise of options	Not Applicable at this stage
10.	The total number of shares arising as a result of exercise of option	Not Applicable at this stage
11.	Options lapsed	Not Applicable at this stage
12.	Variation of terms of options	Not Applicable at this stage

13.	Brief details of significant terms	• The Stock Options granted to any Employee shall vest within the Vesting Period in the manner as set forth in the Grant Letter. There shall be a minimum period of one year between the Grant of Stock Options and Vesting of Stock Options. • No lock-in on the equity shares of the Company arising upon the exercise of these stock options. • Equity Shares arising on the exercise of the Options shall rank pari passu with all the other equity Shares of the Company for the time being in issue, from the date of allotment.
14.	Subsequent changes or cancellation or exercise of such options	Not Applicable at this stage
15.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable at this stage