

Date: 3rd December, 2025

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.

NSE Symbol: SBFC

BSE Limited,

Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Mumbai – 400001.

BSE Equity Scrip Code: 543959

<u>Sub: Intimation of allotment of equity shares of SBFC Finance Limited ("Company") under various ESOP</u> <u>Schemes of the Company</u>

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that, pursuant to the approval of the Stakeholders Relationship Committee, the Company has allotted **6,23,607** equity shares to the employees on exercise of stock options granted to employees under the various employee stock option schemes of the Company on 3rd December, 2025 as under:

Name of employee stock option scheme(s)	Face value of equity shares	Exercise Price	Number of equity shares allotted
SBFC STOCK OPTION POLICY 2021 – II	Rs. 10/- each	Rs. 40/- each	1,16,436
SBFC STOCK OPTION POLICY 2021 – III– SPECIAL GRANT	Rs. 10/- each	Rs. 40/- each	98,503
SBFC STOCK OPTION POLICY 2021 - V	Rs. 10/- each	Rs. 40/- each	1,50,000
SBFC STOCK OPTION POLICY 2023 - I	Rs. 10/- each	Rs. 55/- each	1,28,415
SBFC STOCK OPTION POLICY 2023 - III	Rs. 10/- each	Rs. 84.67/- each	5,500
	Rs. 10/- each	Rs. 87.33/- each	1,24,753
Total			6,23,607

The equity shares so allotted under SBFC Stock Option Policy 2021 II, SBFC Stock Option Policy 2021 III-Special Grant, SBFC Stock Option Policy 2021 – V, SBFC Stock Option Policy 2023 – I and SBFC Stock Option Policy 2023 – III, shall rank pari-passu with the existing equity shares of the Company in all respects.

In view of the above allotments, the issued and paid-up equity share capital of the Company has increased as under:

From	То
1,09,58,48,818 equity shares of Rs. 10 each	1,09,64,72,425 equity shares of Rs. 10 each
aggregating to Rs. 10,95,84,88,180/-	aggregating to Rs. 10,96,47,24,250/-



Please find enclosed in **Annexure A**, the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SBFC Finance Limited

Namrata Sajnani Company Secretary & Chief Compliance Officer ICSI Membership No. F10030 Encl: as above



ANNEXURE A

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2021 II
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam Complex,
		Andheri Kurla Road, Village Chakala Andheri
		(East), Mumbai City, Mumbai, Maharashtra,
		India, 400059
2.	Name of the Stock Exchanges on which	BSE Limited ("BSE")
	the company's shares are listed:	National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in	12 th September, 2023
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021	
	with Stock Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2918/2023-24
	Title of the Coherent's an extra bish	NSE: NSE/LIST/37465
5.	Title of the Scheme(s) pursuant to which	SBFC Stock Option Policy 2021 II
6.	shares are issued, if any: Kind of security to be listed:	Equity Shares
0.	Killa of security to be listed.	Equity Strates
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	3 rd December, 2025
		(Date of allotment)
9.	Number of shares issued:	1,16,436 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in	INE423Y01016
	Demat:	
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,09,59,65,254
16.	Total Issued share capital after this issue:	Rs. 10,95,96,52,540/-
17.	Details of any lock-in on the shares	NA



18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to	Yes, the shares issued and allotted under SBFC
	existing shares, if not, when will they	Stock Option Policy 2021 II shall rank pari
	become identical?	passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable



Sr.	Particulars	Disclosure - SBFC Stock Option Policy 2021 III -
No.		Special Grant
1.	Company name and address of	SBFC Finance Limited
	Registered Office:	
		103, 1st Floor, C&B Square, Sangam Complex,
		Andheri Kurla Road, Village Chakala Andheri
		(East), Mumbai City, Mumbai, Maharashtra,
		India, 400059
2.	Name of the Stock Exchanges on which	BSE Limited ("BSE")
	the company's shares are listed:	National Stock Exchange of India Limited
		("NSE")
3.	Filing date of the statement referred in	12 th September, 2023
	Regulation 10(b) of the SEBI (Share	
	Based Employee Benefits) Regulations,	
	2021 with Stock Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2914/2023-24
		NSE: NSE/LIST/37464
5.	Title of the Scheme(s) pursuant to which	SBFC Stock Option Policy 2021 III – Special Grant
	shares are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	3 rd December, 2025 (Date of allotment)
9.	Number of shares issued:	98,503 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if	
	applicable:	
12.	ISIN Number of the shares if issued in	INE423Y01016
	Demat:	
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,09,60,63,757
16.	Total Issued share capital after this issue:	Rs. 10,96,06,37,570/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA



19.	Whether shares identical in all respects	Yes, the shares issued and allotted under SBFC
	to existing shares if not, when will they	Stock Option Policy 2021 III – Special Grant shall
	become identical?	rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable



Sr.	Particulars	Disclosure - SBFC Stock Option Policy 2021 V
No.		
1.	Company name and address of Registered	SBFC Finance Limited
	Office:	
		103, 1st Floor, C&B Square, Sangam Complex,
		Andheri Kurla Road, Village Chakala Andheri
		(East), Mumbai City, Mumbai, Maharashtra,
		India, 400059
2.	Name of the Stock Exchanges on which	BSE Limited ("BSE")
	the company's shares are listed:	National Stock Exchange of India Limited
		("NSE")
3.	Filing date of the statement referred in	12 th September, 2023
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021	
	with Stock Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2912/2023- 24 NSE:
		NSE/LIST/ 37452
5.	Title of the Scheme(s) pursuant to which	SBFC Stock Option Policy 2021 V
	shares are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	3 rd December, 2025
		(Date of allotment)
9.	Number of shares issued:	1,50,000 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12		INE423Y01016
12.	Demat:	1112 123 101010
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,09,62,13,757
16.	Total Issued share capital after this issue:	Rs. 10,96,21,37,570/-
17.	Details of any lock-in on the shares	NA



18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to	Yes, the shares issued and allotted under SBFC
	existing shares if not, when will they	Stock Option Policy 2021 V shall rank pari
	become identical?	passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable



Sr.	Particulars	Disclosure - SBFC Stock Option Policy 2023 - I
No.		
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam Complex,
		Andheri Kurla Road, Village Chakala Andheri
		(East), Mumbai City, Mumbai, Maharashtra,
		India, 400059
2.	Name of the Stock Exchanges on which	BSE Limited ("BSE")
	the company's shares are listed:	National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in	12 th September, 2023
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021	
	with Stock Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2919/2023-24
		NSE: NSE/LIST/37451
5.	Title of the Scheme(s) pursuant to which	SBFC Stock Option Policy 2023 - I
	shares are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	3 rd December, 2025
		(Date of allotment)
9.	Number of shares issued:	1,28,415 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in	INE423Y01016
	Demat:	
13.	Exercise price per share:	Rs. 55/-
14.	Premium per share:	Rs. 45/-
15.	Total Issued shares after this issue:	1,09,63,42,172
16.	Total Issued share capital after this issue:	Rs. 10,96,34,21,720/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA



19.	Whether shares identical in all respects to	Yes, the shares issued and allotted under SBFC
	existing shares if not, when will they	Stock Option Policy 2023 - I shall rank pari
	become identical?	passu with the existing shares.
20.	Details of listing fees, if payable:	As applicable



Sr.	Particulars	Disclosure - SBFC Stock Option Policy
No.		2023 - III
1.	Company name and address of Registered Office:	SBFC Finance Limited
		103, 1st Floor, C&B Square, Sangam
		Complex, Andheri Kurla Road, Village
		Chakala Andheri (East), Mumbai City,
		Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the	BSE Limited ("BSE")
	company's shares are listed:	National Stock Exchange of India
		Limited ("NSE")
3.	Filing date of the statement referred in	1 st April, 2024
	Regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2021 with	
	Stock Exchange:	
4.	Filing Number, if any:	BSE:DCS/IPO/AK/ESOP-IP/3145/2024-25
		NSE: NSE/LIST/40963
5.	Title of the Scheme(s) pursuant to which shares	SBFC Stock Option Policy 2023 - III
	are issued, if any:	
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	3 rd December, 2025
		(Date of allotment)
9.	Number of shares issued:	1,30,253 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 84.67/-
		Rs. 87.33/-
14.	Premium per share:	Rs. 74.67/-
		Rs. 77.33/-
15.	Total Issued shares after this issue:	1,09,64,72,425
16.	Total Issued share capital after this issue:	Rs. 10,96,47,24,250/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA



19.	Whether shares identical in all respects to	Yes, the shares issued and alloted
	existing shares if not, when will they become	under SBFC Stock Option Policy 2023 –
	identical?	III shall rank pari passu with the
		existing shares.
20.	Details of listing fees, if payable:	NA