SG Finserve Limited

Date: August 01, 2026

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 539199

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: SGFIN

Sub: Intimation of Grant of Options under SG Finserve Limited Employee Stock Option Scheme- 2026

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), We hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held on August 01, 2026, has considered and approved the grant of 1,50,000 of Employee Stock Options **("Options")** convertible into an equal number of Equity Shares of the Company of face value of ₹10/- each, under the SG Finserve Limited Employee Stock Option Scheme- 2026 **("Scheme").**

The terms of the grant, inter-alia, are as under:

Sl. No.	Particulars	Details
1.	Brief details of options granted	Grant of 1,50,000 options to eligible employee(s). The effective grant date being August 01, 2026.
2.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	1,50,000 Equity Shares of face value ₹10/- each (Each Option is convertible into one Equity Share of the Company).
4.	Pricing Formula	Under this Scheme, the Exercise Price will be decided by the Nomination & Remuneration Committee, which shall in no case be lesser than the face value of Shares of the Company and not higher than the Market Price as defined in the Scheme. Accordingly, the exercise price was determined at ₹300.00 per Option.
5.	Options Vested	Not Applicable, as this communication pertains to grant of Options under the

		Scheme.
6.	Time within which option may be exercised	All Options upon vesting shall be exercisable within 1 (One) year from the date of last vesting of the Options.
7.	Options exercised	Not Applicable, as this communication pertains to grant of Options under the Scheme.
8.	Money realized by exercise of Options	Not Applicable, as this communication pertains to grant of Options under the Scheme.
9.	The total number of Shares arising as a result of exercise of Option	1,50,000 Equity Shares of face value ₹10/- each will arise deeming all granted options are vested and exercised.
10.	Options lapsed	Not Applicable, as this communication pertains to grant of Options under the Scheme.
11.	Variation in terms of Options	Not Applicable
12.	Brief details of significant terms	The Scheme is administered by the Nomination and Remuneration Committee. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme. The granted Options shall vest from the date of grant as per vesting schedule as approved by the Committee. All Vested Options shall be respectively exercised in one or more tranches within a period of 1 year from the date of last vesting of the Options. The exercise price will be decided by the Nomination and Remuneration Committee which shall in no case be lesser than the face value of Shares of the Company and not higher than the Market Price as defined in the Scheme.
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this communication pertains to grant of Options under the Scheme.
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable, as this communication pertains to grant of Options under the Scheme.

This is for your kind reference and records.

Thank you,

For SG Finserve Limited

ANKIT SHARMA

Digitally signed by ANKIT SHARMA
Date: 2026.08.01 15:46:10 +05'30'

Ankit Sharma
Company Secretary & Compliance Officer
M. No: 47854