

## ONMOBILE GLOBAL LIMITED

E City, Tower-1, No.94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic city Phase-1, Bangalore - 560100, Karnataka, India

P: +91 80 4009 6000 | F: +91 80 4009 6009 CIN - L64202KA2000PLC027860 Email - investors@onmobile.com

www.onmobile.com

November 14, 2025

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: ONMOBILE

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001 Scrip Code: 532944

Dear Sir/ Madam,

## Sub: Intimation for Grant of Stock Options of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Compensation Committee of the Company through circular resolution dated November 14, 2025, has approved the grant of 100,000 options to an eligible employee of the Company.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") has been enclosed as "Annexure A".

Kindly take the same on record.

Thanking you,

Yours Sincerely, For OnMobile Global Limited

P V Varaprasad Company Secretary FCS 5877

Encl: a/a



## Annexure-A

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Brief details of options granted	100,000 ESOPs are granted by the Nomination & Compensation Committee to an eligible employee under Employee Stock Option Plan III 2008, vide circular resolution dated November 14, 2025.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	100,000 equity shares of face value of Rs. 10/-(Rupees Ten Only) each fully paid-up.
4.	Pricing Formula	The Fair Market Value on the date of passing the circular resolution by the Nomination & Compensation Committee.
5.	Options Vested	Not Applicable
6.	Time within which options may be exercised	Within a period of five (5) years from the date of Vesting
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option;	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	<ul> <li>The Plan shall be administered by the Nomination &amp; Compensation Committee.</li> <li>The grant of Options is based upon the eligibility criteria mentioned in the Policy.</li> <li>The vesting period of the stock options granted shall be determined by the Nomination &amp; Compensation Committee of the board from time to time, provided that the minimum vesting period shall be for 1 year.</li> </ul>



13.	Subsequent changes or cancellation or	Not Applicable
	exercise of such options	
14.	Diluted earnings per share pursuant to issue	Not Applicable
	of equity shares on exercise of options	