

29th January, 2026

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

Sub: Intimation of allotment of equity shares of SBFC Finance Limited (“Company”) under various ESOP Schemes of the Company

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 **381,418** equity shares to the employees on exercise of stock options granted to employees under the various employee stock option schemes of the Company on 29th January, 2026 as under:

Allotment of shares				
Name of the Scheme	Nature of transaction	No of Options Exercised	Exercise Price (Rs.)	Exercise Money Received (Rs.)
SBFC STOCK OPTION POLICY 2021 – II	Allotment	1,28,502	40/-	51,40,080/-
SBFC STOCK OPTION POLICY 2021 – III– SPECIAL GRANT	Allotment	68,444	40/-	27,37,760/-
SBFC STOCK OPTION POLICY 2023 - I	Allotment	68,150	55/-	37,48,250/-
SBFC STOCK OPTION POLICY 2023 - III	Allotment	1,16,322	87.33/-	1,01,58,400.26/-
Total		381,418		2,17,84,490.26/-

The equity shares so allotted under SBFC Stock Option Policy 2021 II, SBFC Stock Option Policy 2021 III– Special Grant, 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	To
1,09,64,72,425 equity shares of Rs. 10 each aggregating to Rs. 10,96,47,24,250/-	1,09,68,53,843 equity shares of Rs. 10 each aggregating to Rs. 10,96,85,38,430/-

SBFC Finance Limited

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 CIN No : L67190MH2008PLC178270



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

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Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

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 the company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 th September, 2023
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2918/2023-24 NSE: NSE/LIST/37465
5.	Title of the Scheme(s) pursuant to which shares are issued, if any:	SBFC Stock Option Policy 2021 II
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	29 th January, 2026 (Date of allotment)
9.	Number of shares issued:	1,28,502 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. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,09,66,00,927
16.	Total Issued share capital after this issue:	Rs. 10,96,60,09,270/-
17.	Details of any lock-in on the shares	NA

SBFC Finance Limited

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

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Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2021 III – Special Grant
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 company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 th September, 2023
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 shares are issued, if any:	SBFC Stock Option Policy 2021 III – Special Grant
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	29 th January, 2026 (Date of allotment)
9.	Number of shares issued:	68,444 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. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,09,66,69,371
16.	Total Issued share capital after this issue:	Rs. 10,96,66,93,710/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA

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

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Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2023 - I
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 company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 th September, 2023
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 shares are issued, if any:	SBFC Stock Option Policy 2023 - I
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	29 th January, 2026 (Date of allotment)
9.	Number of shares issued:	68,150 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. 55/-
14.	Premium per share:	Rs. 45/-
15.	Total Issued shares after this issue:	1,09,67,37,521
16.	Total Issued share capital after this issue:	Rs. 10,96,73,75,210/-
17.	Details of any lock-in on the shares	NA

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

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Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 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 company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	1 st April, 2024
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 are issued, if any:	SBFC Stock Option Policy 2023 - III
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	29 th January, 2026 (Date of allotment)
9.	Number of shares issued:	1,16,322 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. 87.33/-
14.	Premium per share:	Rs. 77.33/-
15.	Total Issued shares after this issue:	1,09,68,53,843
16.	Total Issued share capital after this issue:	Rs. 10,96,85,38,430/-
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

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	existing shares if not, when will they become identical?	under SBFC Stock Option Policy 2023 – III shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA

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