

March 01, 2022

To,
The General Manager,
Department of Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: Outcome of the meeting of Nomination and Remuneration Committee ("NRC") of the Company granting options under the 'MFL Employee Stock Option Plan 2021' ("ESOP 2021"/ "Plan")

Dear Sir/Madam,

This is to inform you that, pursuant to the approval of the **'MFL Employee Stock Option Plan 2021' ("ESOP 2021"/ "Plan")** by the Board of Directors dated December 01, 2021 and by the members of the Company on December 27, 2021 the NRC of the Company, at its meeting held on **March 01, 2022** has approved the grant of **3,25,400 options** to the Eligible Employees of the Company:

- (a) The Vesting Period/criteria for the above grants has been determined by the NRC in accordance with the terms of the Plan.
- (b) The Exercise Price for the above grants shall be INR 95 for options which has been determined by the NRC in accordance with the terms of the Plan.
- (c) Each Option is equivalent to one share of the Company.

This is for your information and records

Thanking You,
Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**



(Bhanu Priya)
Company Secretary & Compliance Officer
M. No.A36312