

August 10, 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 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 Nomination and Remuneration Committee of the Company, at its meeting held on **August 10, 2022 (Wednesday)** has approved the grant of 2,30,700 options to the 30 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 115 per option 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. A-36312

