

BSE Limited

February 09, 2024

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 538446

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – ESOP Grant

Dear Sir/Madam,

This is to inform that the Nomination and Remuneration Committee ("NRC") of the Company, at its meeting held on **Friday, February 09, 2024**, has approved the grant of **4,91,600 options** to the **138** eligible employees of the Company w.e.f. February 09, 2024, pursuant to **'MFL Employee Stock Option Plan 2021' ("ESOP Plan 2021")**.

Further, the disclosure as required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as "Annexure-1".

This is for your information and records.

Thanking You,
Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**

Semant Juneja
Company Secretary & Compliance Officer

Annexure-1

S.no	Particulars	Details
1.	Brief details of options granted	4,91,600 options granted to the eligible employees under ESOP Plan 2021.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Each stock option is convertible into one fully paid-up equity share having face value of Rs.10/- each. 4,91,600 Equity Shares having face value of Rs. 10/- each are covered by stock options granted.
4.	Pricing formula / Exercise Price	The Exercise Price shall be Rs. 172/- per share as determined by the NRC.
5.	Options vested / Vesting Schedule	For 4,49,600 options the vesting schedule is as under: Year one: 25% of the options granted Year two: 25% of the options granted Year three: 25% of the options granted Year four: 25% of the options granted For 42,000 options the vesting schedule is as under: Year one: 50% of the options granted Year two: 50% of the options granted
6.	Time within which options may be exercised	Options shall vest over a period of two/ four years from the date of grant and can be exercised by the Employees within 30 days from the date of each Vesting.
7.	Option exercised / money realized by exercised of options / total number of shares	Not Applicable

	arising as a result of exercise of options / options lapsed / variation of the terms of options	
8.	Brief details of significant terms	<p>The terms of the grant of options provides for the manner in which options would be dealt with, in case of death, permanent incapacity, resignation, termination, retirement as per the Scheme.</p> <p>In case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of equity shares, merger/ amalgamation or sale of division/ undertaking or other reorganization etc., requisite adjustments shall be appropriately made, in a fair and reasonable manner in accordance with the Scheme.</p> <p>The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock in.</p>
9.	Subsequent changes or cancellation or exercise of such options	Not Applicable
10.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable