

Ref. No.: CIFL/SE/2025-26/19

Friday, May 30, 2025

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

BSE Scrip Code: 530879

NSE Symbol: CIFL

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board of Directors ("**Board**") of Capital India Finance Limited ("**Company**"), in its meeting held today i.e. May 30, 2025 which commenced at 04:30 P.M. and concluded at 4:48 P.M. has approved the allotment of 3,61,906 (Three Lakhs Sixty One Thousand Nine Hundred Six) equity shares of the Company having face value of INR 2 (Indian Rupees Two only) each, fully paid-up, to the eligible employee(s), pursuant to the exercise of options granted and vested under CIFL Employee Stock Option Plan 2018.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

Erstwhile paid-up equity share capital	Increased paid-up equity share capital
INR 77,84,43,788 {divided into 38,92,21,894 fully paid-up equity shares having face value of INR 2 (Indian Rupees Two only) each}	INR 77,91,67,600 {divided into 38,95,83,800 fully paid-up equity shares having face value of INR 2 (Indian Rupees Two only) each}

The details pursuant to the Securities and Exchange Board of India ("**SEBI**") Master Circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024), are annexed herewith as **Annexure-A** and details in terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, are annexed herewith as **Annexure-B**.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

Encl.: as above

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra - 400030

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

P : +91 11 6914 6000
W : www.capitalindia.com



Annexure-A

Details in compliance with the Securities and Exchange Board of India ("SEBI") Master Circular no.: SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024)

S. No.	Particulars	Information
1.	Brief details of options granted	The present instance is for allotment of equity shares upon exercise of 3,61,906 ESOPs under CIFL Employee Stock Option Scheme 2018.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	1,75,00,000 equity shares having face value of INR 2/- each are covered under CIFL Employee Stock Option Scheme 2018. The present disclosure is in respect of allotment of 3,61,906 equity shares made on May 30, 2025.
4.	Pricing formula	Not Applicable at this stage
5.	Options vested	3,61,906
6.	Time within which option may be exercised	Vested Options can be exercised within a period of 5 years from the date of relevant vesting.
7.	Options exercised	3,61,906
8.	Money realized by exercise of options	INR 57,11,447
9.	The total number of shares arising as a result of exercise of option	3,61,906
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	As per CIFL Employee Stock Option Plan 2018
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR 0.03 per equity share The earnings reported by the Company for the quarter ended March 31, 2025, have been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options.

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Details in compliance with Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021

S. No.	Particulars	Information
1.	Company name and address of Registered Office	Capital India Finance Limited 701, 7 th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	November 01, 2019 (BSE) and May 24, 2025 (NSE)
4.	Filing Number, if any	Case No.100621 (BSE) and Case No. 48773 (NSE)
5.	Title of the Scheme pursuant to which shares are issued, if any	CIFL Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/- per equity share
8.	Date of issue of shares	May 30, 2025
9.	Number of shares issued	3,61,906
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	389221895 to 389583800
12.	ISIN Number of the shares if issued in Demat	INE345H01024
13.	Exercise price per share	INR 14.40 per equity share for 2,36,906 equity shares; INR 18.40 per equity share for 1,25,000 equity shares
14.	Premium per share	INR 12.40 per equity share for 2,36,906 equity shares INR 16.40 per equity share for 1,25,000 equity shares
15.	Total issued shares after this issue	38,95,83,800
16.	Total issued share capital after this issue	INR 77,91,67,600
17.	Details of any lock-in on the shares	Nil
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable

For Capital India Finance Limited

Sulabh Kaushal

Chief Compliance Officer & Company Secretary

Membership No.: ACS 34674

Date: May 30, 2025

Place: New Delhi

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