

Ref. No.: CIFL/SE/2025-26/09

Friday, May 16, 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.: Intimation regarding allotment of equity shares by Capital India Finance Limited pursuant to exercise of options

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board of Directors ("**Board**") of Capital India Finance Limited ("**Company**"), through resolution passed by way of circulation on May 16, 2025 (at 10:49 A.M.) has approved the allotment of 90,000 (Ninety Thousand) 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 77,82,63,788 {divided into 38,91,31,894 fully paid-up equity shares having face value of INR 2 (Indian Rupees Two only) each}	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}

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

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

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

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	Not Applicable, since the options granted to the eligible employee(s) have been exercised and equity shares have been allotted upon exercise.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	90,000 equity shares having face value of INR 2 (Indian Rupees Two only) each
4.	Pricing formula	The options exercised were priced at INR 14.40 per option
5.	Options vested	3,75,000
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	90,000
8.	Money realized by exercise of options	INR 12,96,000
9.	The total number of shares arising as a result of exercise of option	90,000 Equity Shares having face value of INR 2 each
10.	Options lapsed	NIL
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The equity shares allotted pursuant to exercise of Options shall rank pari-passu with the existing equity shares of the Company.
13.	Subsequent changes or cancellation or exercise of such options	Exercise of options
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; and National Stock Exchange of India Limited
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
4.	Filing Number, if any	Case No.100621
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 16, 2025
9.	Number of shares issued	90,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	389131895 to 389221894
12.	ISIN Number of the shares if issued in Demat	INE345H01024
13.	Exercise price per share	INR 14.40 per equity share
14.	Premium per share	INR 12.40 per equity share
15.	Total issued shares after this issue	38,92,21,894
16.	Total issued share capital after this issue	INR 77,84,43,788
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?	Yes, the Equity Shares allotted are identical in all respects to 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 16, 2025

Place: New Delhi

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