

**HFFCIL/BSE/NSE/EQ/98/2025-26**

**Date: 31-10-2025**

|                                                                                                                                                             |                                                                                                                                                                       |
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| To,<br><b>BSE Limited,</b><br>Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001.<br>Scrip Code- <b>543259</b> | To,<br><b>The National Stock Exchange of India Limited,</b><br>The Listing Department,<br>Bandra Kurla Complex,<br>Mumbai- 400 051.<br>Scrip Symbol- <b>HOMEFIRST</b> |
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**Subject: Intimation of allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“**SEBI ESOP Regulations**”), we hereby inform you that that the Committee of Directors and Review Committee on **Friday, October 31, 2025** had approved the allotment of 68,907 Equity shares of Rs. 2/- each pursuant to exercise of Employee Stock Options under the ESOP Schemes of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 20,71,21,158 consisting of 10,35,60,579 equity shares having a face value of Rs. 2/- each to 20,72,58,972 consisting of 10,36,29,486 equity shares having a face value of Rs. 2/- each

Further, we would like to confirm that the above allotted shares shall rank Pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details as required as disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as “**Annexure-A**”.

This is for your information and record.

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**

**Annexure-A**

**Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

| Sr. no. | Particulars                                                                                                                                  | ESOP II Scheme                                                                                   | ESOP 2021 Scheme                                  | ESOP 2024 Scheme                                 |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------|
| 1.      | Company name and address of Registered Office.                                                                                               | Home First Finance Company India Limited<br>511, Acme Plaza, Andheri Kurla Road, Mumbai- 400 059 |                                                   |                                                  |
| 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 SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange. | BSE: 31.03.2021<br>NSE: 31.03.2021                                                               | BSE: 27.11.2021<br>NSE: 29.11.2021                | BSE: 25.06.2024<br>NSE: 25.06.2024               |
| 4.      | Filing Number, if any                                                                                                                        | BSE: 128652<br>NSE: 26624                                                                        | BSE: 142632<br>NSE: 29177                         | BSE: 204917<br>NSE: 42455                        |
| 5.      | Title of the Scheme pursuant to which shares are issued, if any                                                                              | ESOP II                                                                                          | ESOP 2021                                         | ESOP 2024                                        |
| 6.      | Kind of security to be listed                                                                                                                | Equity Shares                                                                                    | Equity Shares                                     | Equity Shares                                    |
| 7.      | Par value of the shares                                                                                                                      | Rs. 2/- each                                                                                     | Rs. 2/- each                                      | Rs. 2/- each                                     |
| 8.      | Date of issue of shares                                                                                                                      | October 31, 2025 -<br>Allotment Date                                                             | October 31, 2025 -<br>Allotment Date              | October 31, 2025 -<br>Allotment Date             |
| 9.      | Number of shares issued                                                                                                                      | 37,415 Equity Shares<br>under ESOP II scheme                                                     | 27,802 Equity Shares<br>under ESOP 2021<br>scheme | 3,690 Equity Shares<br>under ESOP 2024<br>scheme |
| 10.     | Share Certificate No., if applicable                                                                                                         | Not Applicable                                                                                   |                                                   |                                                  |
| 11.     | Distinctive number of the share, if applicable                                                                                               | 10,35,60,580 - 10,36,29,486                                                                      |                                                   |                                                  |
| 12.     | ISIN Number of the shares if issued in Demat                                                                                                 | INE481N01025                                                                                     |                                                   |                                                  |

|     |                                                                                                      |                                                                                |                                                                                                         |               |
|-----|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------|
| 13. | Exercise price per share                                                                             | Rs. 117.242/-<br>Rs. 139.296/-<br>Rs. 334.726/-                                | Rs. 692.650/-,<br>Rs. 706.200/-,<br>Rs. 730.000/-,<br>Rs. 771.300/-,<br>Rs. 851.100/-,<br>Rs. 878.050/- | Rs. 970.300/- |
| 14. | Premium per share                                                                                    | Rs. 115.242/-<br>Rs. 137.296/-<br>Rs. 332.726/-                                | Rs. 690.650/-,<br>Rs. 704.200/-,<br>Rs. 728.000/-,<br>Rs. 769.300/-,<br>Rs. 849.100/-,<br>Rs. 876.050/- | Rs. 968.300/- |
| 15. | Total Issued shares after this issue                                                                 | 10,36,29,486 Equity Shares                                                     |                                                                                                         |               |
| 16. | Total Issued share capital after this issue                                                          | Rs. 20,72,58,972                                                               |                                                                                                         |               |
| 17. | Details of any lock-in on the shares                                                                 | Not Applicable                                                                 |                                                                                                         |               |
| 18. | Date of expiry of lock-in                                                                            | Not Applicable                                                                 |                                                                                                         |               |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | Shares are identical in all respect with existing equity shares of the Company |                                                                                                         |               |