

HFFCIL/BSE/NSE/EQ/54/2024-25

Date: 27-08-2024

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| To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259 | To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST |
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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 August 27, 2024 had allotted 36,085 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. 17,80,54,518 consisting of 8,90,27,259 equity shares having a face value of Rs. 2/- each to Rs. 17,81,26,688 consisting of 8,90,63,344 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 is 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

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

| Sr no | Particulars | ESOP 2012 Scheme | ESOP II Scheme | ESOP 2021 Scheme |
|-------|---|---|--|--|
| 1. | Company name and address of Registered Office. | Home First Finance Company India Limited 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, 2021 with the recognised Stock Exchange. | BSE: 31-03-2021 NSE: 31-03-2021 | BSE: 31-03-2021 NSE: 31-03-2021 | BSE: 27-11-2021 NSE: 29-11-2021 |
| 4. | Filing Number, if any | BSE :128640 NSE: 26622 | BSE :128652 NSE: 26624 | BSE:142632 NSE: 29177 |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | ESOP 2012 | ESOP II | ESOP 2021 |
| 6. | Kind of security to be listed | Equity Shares | | |
| 7. | Par value of the shares | Rs. 2/- each | | |
| 8. | Date of issue of shares | August 27, 2024 - Allotment Date | | |
| 9. | Number of shares issued | 30,000 Equity Shares under ESOP 2012 scheme | 3,643 Equity Shares under ESOP II scheme | 2,442 Equity Shares under ESOP 2021 scheme |
| 10. | Share Certificate No., if applicable | Not Applicable | | |
| 11. | Distinctive number of the share, if applicable | 89027260 to 89063344 | | |
| 12. | ISIN Number of the shares if issued in Demat | INE481N01025 | | |

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| 13. | Exercise price per share | Rs. 56.226/- | Rs. 139.296/- | Rs. 692.650/-, Rs. 706.200/- , Rs. 771.300/- and Rs. 851.100/- |
| 14. | Premium per share | Rs. 54.226/- | Rs. 137.296/- | Rs. 690.650/-, Rs. 704.200/- , Rs. 769.300/-and Rs. 849.100/- |
| 15. | Total Issued shares after this issue | 8,90,63,344 Equity Shares | | |
| 16. | Total Issued share capital after this issue | Rs. 17,81,26,688/- | | |
| 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. | | |
| 20. | Details of listing fees, if payable | Not Applicable | | |