



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774

Ref: MUFIN

Sub: Intimation of Grant of Options under Mufin Green Finance Limited - Employee Stock Option Plan 2023 (ESOP Scheme 2023).

Dear Sir,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company on Friday, December 29, 2023 has approved grant of 38,97,831 stock options under Mufin Green Finance Limited- Employee Stock Option Scheme 2023 ("ESOP 2023).

Relevant details of the options granted are annexed herewith as Annexure-1.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mufin Green Finance Limited**

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 29.12.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**Annexure-1**

S. No.	Particulars	Details
1	No. of stock options granted	38,97,831
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	38,97,831
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs. 10/- per option
5	Options vested/vesting schedule	Options granted shall have a Vesting period of not more than 1 years from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter.
6	Time within which option may be exercised	Option shall be exercised over a maximum period of 2 (two) years from the date of Vesting
7	options exercised	NA
8	money realized by exercise of options	
9	the total number of shares arising as a result of exercise of option	
10	options lapsed	
11	variation of terms of options	
12	brief details of significant terms	
13	subsequent changes or cancellation or exercise of such options	
14	diluted earnings per share pursuant to issue of equity shares on exercise of options	

