MUFIN GREEN FINANCE LIMITED

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

Ref: BSE Scrip Code 542774

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

Ref: MUFIN

Sub: Intimation for allotment of equity shares of the Company pursuant to exercise of Employee Stock Options

Dear Sir/Madam,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Management Committee on 26th November, 2026, inter-alia, has considered and allotted 2,76,578 equity shares of face value of Rs. 1/- each of the Company under ESOP Scheme 2023, to eligible grantees, pursuant to exercise of stock options granted. Accordingly, the paid-up equity share capital of the Company has increased from Rs. 19,82,01,792/- consisting of 19,82,01,792 equity shares of face value Rs. 1/- each to Rs. 19,84,78,370/- consisting of 19,84,78,370 equity shares of face value Rs. 1/- each.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are given in "**Annexure-1**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-2**"

We request you to take the above information on record and the same be treated as compliance under Regulation 30 and other applicable provision(s) of the Listing Regulations.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

MAYANK PRATAP SINGH
Digitally signed by MAYANK PRATAP SINGH
Date: 2026.11.26 18:29:11 +05'30'

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 26.11.2026
Place: Delhi

Annexure-1

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	Brief details of options granted	2,76,578 Equity shares have been allotted on exercise of ESOPs
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these option	2,76,578 equity shares of face value of Rs. 1/- each are covered by the options that were exercised for the current allotment
4.	Pricing formula	As per the Scheme
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	2,76,578 options were exercised for the current allotment
8.	Money realized by exercise of options	Rs. 1,10,63,120 (excluding Tax)
9.	The total number of shares arising as a result of exercise of option	2,76,578 equity shares of face value Rs. 1/- each
10.	Options lapsed	Not Applicable
11.	Variation of terms of option	Not Applicable
12.	Brief details of significant terms	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company
13.	Subsequent changes or cancellation or exercise of such option	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter ended 30th September, 2026 is Rs. 1.47 (Standalone Basis)

ANNEXURE-2

Disclosures as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Disclosure
1.	Company name and address of Registered Office:	Mufin Green Finance Limited 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034
2.	Name of the 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 Regulations, with Stock Exchange:	August 13, 2025
4.	Filing Number, if any:	NA
5.	Title of the Scheme pursuant to which shares are issued:	MGFL Employee Stock Option Plan 2023
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 1/- (Rupees One Only)
8.	Date of issue of shares:	November 26, 2026
9.	Number of shares issued:	2,76,578
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	198201793-198478370
12.	ISIN Number of the shares if issued in Demat:	INE08KJ01020
13.	Exercise price per share:	Rs. 40/- (Rupees Forty Only)
14.	Premium per share:	Rs. 39/- (Rupees Thirty Nine Only)
15.	Total Issued shares after this issue:	19,84,78,370
16.	Total Issued share capital after this issue:	Rs. 19,84,78,370/- (Rupees Nineteen Crore Eighty Four Lakh Seventy Eight Thousand Three Hundred Seventy Only)
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares issued of the Company 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