onmobile

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
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India

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CIN - L64202KA2000PLC027860
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**www.onmobile.com**

May 19, 2025

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: ONMOBILE

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532944

Dear Sirs,

**<u>Sub: Intimation for Grant of Stock Options of the Company</u>**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Compensation Committee of the Company in its meeting held on May 19, 2025, has approved the grant of 5,40,000 options to the eligible employees of the Company.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") has been enclosed as "Annexure A".

Date and time of occurrence of event/ information: May 19, 2025, 09:45 P.M.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

Pakanati V Varaprasad
Digitally signed by Pakanati V Varaprasad
Date: 2025.05.19 21:51:41 +05'30'

P V Varaprasad
Company Secretary

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**Annexure – A**

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| S. No. | Particulars | Details |
|---|---|---|
| 1. | Brief details of options granted | 5,40,000 ESOPs are granted by the Nomination & Compensation Committee to the eligible employees under Employee Stock Option Plan I, 2013 vide resolution dated May 19, 2025. |
| 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 options | 540,000 equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up. |
| 4. | Pricing Formula | The Exercise Price shall be equal to the prevailing Market Price being the latest available closing price prior to the date of the meeting of the Nomination & Compensation Committee, in which Options are granted on the Stock Exchanges on which the shares of the Company are listed. Since the shares are listed on more than one Stock Exchange, the Stock Exchange where there is a highest trading volume on the said date shall be considered. |
| 5. | Options Vested | Not Applicable |
| 6. | Time within which options may be exercised | Within a period of five (5) years from the date of Vesting |
| 7. | Options exercised | Not Applicable |
| 8. | Money realized by exercise of options | Not Applicable |
| 9. | The total number of shares arising as a result of exercise of option; | Not Applicable |
| 10. | Options lapsed | Not Applicable |
| 11. | Variation of terms of options | Not Applicable |

| | | |
|---|---|---|
| 12. | Brief details of significant terms | • The Plan shall be administered by the Nomination & Compensation Committee.<br>• The grant of Options is based upon the eligibility criteria mentioned in the Policy.<br>• The vesting period of the stock options granted shall be determined by the Nomination & Compensation committee of the board from time to time, provided that the minimum vesting period shall be for 1 year. |
| 13. | Subsequent changes or cancellation or exercise of such options | Not Applicable |
| 14. | Diluted earnings per share pursuant to issue of equity shares on exercise of options | Not Applicable |