



Ref.: Efactor/Sect/09/11/2024/04

Date: 09/11/2024

**To,
The Manager-Listing,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051**

NSE Symbol: EFACTOR

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)_Grant of Options under E FACTOR_ESOP 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 we hereby inform that the Nomination and Remuneration Committee of the Company, approved the grant of 2,08,000 options under “E Factor Experiences Limited - Employee Stock Option Plan 2024” (“E FACTOR - ESOP 2024”) to the eligible employees of the Company. The said approval was given by Nomination and Remuneration Committee in its Meeting held today i.e., on Saturday, November 09, 2024.

Required details under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as an Annexure-A.

You are requested to kindly take the aforesaid information on record.

Thanking You,

Yours faithfully

For E Factor Experiences Limited

**Samit Garg
Managing Director
DIN: 00779016**

Encl: as above



E-FACTOR EXPERIENCES LTD.
Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorex.com
CIN NO. L92199DL2003PLC118285

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Details of the grant of Options under the provisions of “E FACTOR-ESOP 2024”:

| S. No. | Particulars | Details |
|---------------|---|--|
| 1 | Brief details of options granted | Grant of 2,08,000 options to the eligible employees of the Company under E FACTOR - ESOP 2024. |
| 2 | Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable) | Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. |
| 3 | Total number of shares covered by these options | 2,08,000 Equity Shares. |
| 4 | Pricing formula | 1/3rd of quoted price on NSE on previous trading day of Grant of Option., i.e, on November 08, 2024. |
| 5 | Options vested | As per E FACTOR ESOP -2024. |
| 6 | Time within which option may be exercised | As per E FACTOR ESOP -2024. |
| 7 | Options exercised | N.A. |
| 8 | Money realized by exercise of options | N.A. |
| 9 | The total number of shares arising as a result of exercise of option | N.A. |
| 10 | Options lapsed | N.A. |
| 11 | Variation of terms of options | N.A. |
| 12 | Brief details of significant terms | As per E FACTOR – ESOP 2024. |
| 13 | Subsequent changes or cancellation or exercise of such options | N.A. |
| 14 | Diluted earnings per share pursuant to issue of equity shares on exercise of options. | N.A. |