

EW/Sec/2021/226

September 23, 2020

BSE Limited

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub.: Grant of Stock Options and Stock Appreciation Rights

This is to inform you that the Compensation (ESOP) Committee of the Company have today, inter alia:-

- approved grant of 19,56,500 Stock Options under Edelweiss Employee Stock Incentive Plan 2011 of the Company;
- approved grant of 64,25,500 Stock Appreciation Rights under Employee Stock Appreciation Rights Plan, 2019; and
- noted the cancellation/expiry/lapse of 12,04,400 Stock Options under the Edelweiss Employee Stock Incentive Plan 2011.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan Executive Vice President & Company Secretary