

Date: May 27, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of Allotment of ESOP to eligible Employees

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

With reference to the above subject, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of WSFx Global Pay Limited has approved the allotment of 1,02,500 Employee Stock Options (ESOP) to the eligible employees with effect from June 01, 2025 under existing Wall Street Finance Limited – Employee Stock Option Scheme 2018 of the Company.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as “Annexure –A”.

You are requested to kindly take the above information on records.

Yours faithfully,

For WSFx Global Pay Limited

Khushboo Doshi
Company Secretary

WSFx Global Pay Limited

Registered Office: 6th Floor, C Wing, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400 093
+91 22 62709600 | info@wsfx.in | www.wsfx.in | CIN No. L99999MH1986PLC039660

“Annexure-A”

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the issue and grant of ESOPs to the eligible employee under employee's stock option scheme of the Company:

a) Brief details of options granted:

1,02,500 ESOPs are granted by the Nomination & Remuneration Committee to the eligible employees with effect from June 01, 2025 under Wall Street Finance Limited – Employee Stock Option Scheme 2018 of the Company.

b) Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 (if applicable);

The Employee Stock Option Plans of the Company are formulated and approved by the Shareholders of the Company pursuant to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014.

c) Total number of shares covered by these options;

1,02,500 equity shares of Rs. 78.04/- each of the Company.

d) Pricing Formula;

The Company has issued ESOP at discounted price.

e) Options vested; The ESOPs granted above shall vest as under:

- ✓ 30% of the options granted shall vest on completion of one year from the date of grant;
- ✓ 30% of the options granted shall vest on completion of two years from the date of grant;
- ✓ 40% of the options granted shall vest on completion of three years from the date of grant;

f) Time within which option may be exercised;

The exercise period of the options shall however not exceed a period of 3 years from the date of vesting of the options.

g) Options exercised: Not applicable

h) money realized by exercise of options: Not applicable

i) the total number of shares arising as a result of exercise of option: At the time of exercise each option can be converted into one equity share. The maximum number of shares arising as a result may be 1,02,500.

j) Options Lapsed : Not applicable

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- k) **variation of terms of options;** Not applicable
- l) **Brief details of significant terms:** Not applicable
- m) **Subsequent changes or cancellation or exercise of such options;** Not applicable
- n) **diluted earnings per share pursuant to issue of equity shares on exercise of options:** Not applicable

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