



A National Award Winner



## ESOP Granted Under the ESOP Scheme 2025

The Company grants stock options to its employees under its ESOP Scheme as part of its employee incentive and retention strategy.

### ESOP Grant Details

#### Grant-wise Summary

Sr. No.	Grant Name	Grant Date	No. of Options Granted	Exercise Price (₹)
1	Grant I – 2025	19.08.2025	27885	10
2	Grant II – 2026	29.01.2026	35825	10

Below is a summary of ESOP grants made by the Company.

#### Regulatory Disclosure

- The ESOP Scheme is in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- The options are granted to eligible employees as determined by the Nomination and Remuneration Committee.
- The Scheme is implemented through **direct route**
- The vesting schedule and exercise of stock options shall be governed by the terms of the ESOP Scheme and as determined by the Nomination and Remuneration Committee from time to time.

Thanking You,  
Yours Faithfully,  
**For, INFINITY INFOWAY LIMITED**

SD/-  
**Bhaveshkumar Dhirajlal Gadhethriya**  
**Managing Director**  
**DIN:01453088**

**INFINITY INFOWAY LIMITED**  
(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

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CIN No.: U72900GJ2008PLC054170

ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing

An ISO 9001:2015, ISO 27001:2013 & CMMI Level-3 Certified Company