



21st April, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: SBFC

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Further to our letter dated 27th March, 2026 and pursuant to Regulation 29(1)(d) of SEBI Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th April, 2026, inter-alia, to consider and approve issuance of debt instruments including but not limited to Non-Convertible Debentures or such other debt securities as may be permitted from time to time, subject to approval of the shareholders at the ensuing annual general meeting of the Company.

This information is also being uploaded on the website of the Company at:
<https://www.sbfc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**



Narayan Barasia
Chief Financial Officer

SBFC Finance Limited

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