



Date: 19<sup>th</sup> March, 2024

To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. NSE Symbol: SBFC	To, BSE Limited, 21st Floor, Dalal Street, Mumbai – 400001. BSE Equity Scrip Code: 543959 (BSE NCD Scrip: 973372, NCD, ISIN: INE423Y07062) (BSE NCD Scrip: 975436, NCD ISIN: INE423Y07070) (BSE NCD Scrip: 975435, NCD ISIN: INE423Y07088) (BSE NCD Scrip: 975460, NCD ISIN: INE423Y07096)
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting of SBFC Finance Limited ("Company") under Regulation 29(1)(a) and Regulation 50(1)(c)**

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> April, 2024, inter-alia, to consider, approve and take on record the audited standalone and consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2024.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed for designated persons from 30<sup>th</sup> March, 2024 up to 48 hours after the date of declaration of the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Yours faithfully,  
For SBFC Finance Limited  
(Erstwhile SBFC Finance Private Limited)



Jay Mistry  
Company Secretary & Chief Compliance Officer  
ICSI membership no. ACS34264

**SBFC Finance Limited  
(Erstwhile SBFC Finance Private Limited)**

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