

21st February, 2024

To Manger – Listing,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
BSE Scrip Code: 543959

To Manager, **BSE Limited,**Phiroze Jeejeebhoy Towers,

21st Floor, Dalal Street,

Mumbai – 400001

NSE Symbol: SBFC

Sub: Disclosure of event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that BSE Limited ("BSE") vide their communication dated 21st February, 2024, informed the Company to pay fine with respect to certain non-compliance under Regulation 53(2) of the Listing Regulations pertaining to financial year 2022-23. The Company has paid fine to BSE on 20th February, 2024.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure 1.

Kindly take the above on record.

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

Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI membership no. ACS34264
Encl: As above

Mumbai

SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

- i. Name of the authority: BSE Limited ("BSE")
- ii. Nature and details of the action(s) taken/ initiated: Fine of Rs. 2,06,000/- (plus GST Rs. 37,080).
- iii. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority: 20th February, 2024.
- iv. Details of the violation(s)/contravention(s) committed or alleged to be committed: Delay in submission of Annual Report for FY22 under regulation 53(2) of Listing Regulations. The Company is informed by BSE to pay fine which the Company has paid on 20th February, 2024.
- v. Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible: No material impact.