

August 4, 2022

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**
Security: **Equity/Debentures**

SYMBOL: **SBICARD**
Security: **Equity**

Dear Sirs,

Re: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in all editions of 'Business Standard' (English and Hindi), on August 4, 2022, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 24th Annual General Meeting and Information on E-voting and other related information.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited



Payal Mittal Chhabra
Company Secretary & Compliance Officer

Encl.:aa

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

Order book brings cheer to infra, cap goods firms

Orders for companies grew 15-57% in the first quarter of the financial year

VIVEK SUSHANT
Mumbai, 3 August

A seasonally-weak quarter appears to have hardly dampened the spirits of infrastructure and capital goods companies in India. Results of some key players in the sector for Q1—including Larsen & Toubro (L&T), Siemens, Thermo and KEC International—show that the order book has grown in the range of 15-57 per cent over the year-ago period.

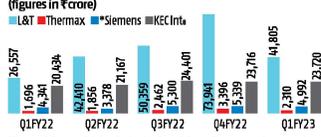
The order book uptick in Q1 comes as the government's thrust on infra development remains strong. It is backed by an increase in private-sector capital expenditure (capex) as well as a strong order inflow from the Gulf region.

Analysts have also pointed to better order execution by companies, as the capex cycle improves. Though margins are expected to improve with a lag, as commodity and currency volatility remains for now.

For instance, sector leader L&T's orders secured in the June quarter stood at ₹41,805 crore, a 57 per cent jump over the previous year. Of this, domestic orders constituted 57 per cent and international orders made up 43 per cent, its results showed.

A year ago, the picture was different as L&T was grappling with the impact of the pandemic, which saw economic

FIRMS' BOOKS OVER PAST FIVE QUARTERS (figures in ₹ crore)



*Siemens follows an October-September financial year. Figures are orders secured during the quarter for L&T, Thermo, Siemens; for KEC International are consolidated order book numbers. Source: Company results

and business activity remain subdued. This, in turn, hurt investments by companies across segments.

In the June quarter of the ongoing financial year, domestic orders for L&T came from diverse areas, including power, hydrocarbons, water management and transportation, among others.

Pune-based Thermo said its order inflow came from steel, power, refineries and chemicals. This helped it secure orders worth ₹2,310 crore, a jump of 36 per cent over the previous year.

Siemens saw an uptick of 15 per cent over last year in orders secured during the June quarter to touch ₹4,992 crore, it said on Tuesday. And KEC International said that a mix of transmission and distribution, cables, railways and oil & gas had helped it log strong order inflows in Q1.

Sequentially, order book numbers for L&T as well as its peers are lower than figures reported in the March quarter. However, executives of these firms remain optimistic, albeit, cautiously, in the wake of global slowdown concerns.

The International Monetary Fund (IMF) cut its global growth outlook last week to 3.2 per cent from 3.6 per cent forecast in April, saying that the world was on the brink of a recession.

India, on the other hand, will likely grow at 7.4 per cent in FY23, against 8.2 per cent forecast in April, the IMF said. It added that India would remain among the fastest-growing economies in the world.

"There is a pick-up in business activity (in India) as Covid concerns have receded. Investment in segments such as minerals and metals, health care, information technology

and services, data centres, airports and metro rail stations has been good. All this has helped order inflows in Q1," R Shankar Raman, former director and chief financial officer (CFO), L&T, said during a media call last week.

Vimal Kefirwal, managing director (MD) and chief executive officer (CEO), KEC International, says that a diversified order book augurs well for future growth. "It gives us confidence of delivering continued growth in the coming quarters," he said.

While Sunil Mathur, MD and CEO, Siemens said that though performance across verticals was strong, concerns around global headwinds impacting demand remained.

There are other challenges, too, for these companies, including an increase in the cost of capital. This is due to sustained interest rate hikes, though international commodity prices have cooled off for now.

"The overall interest rate cycle has only been picking up as the Reserve Bank of India (RBI) looks to tackle inflation," said MS Unnikrishnan, capital goods veteran and former MD of Thermo. "This is a near-term concern," he added.

Analysts at brokerage YES Securities say that the key monitorables over the next few quarters will include conversion of the order pipeline in both domestic and international markets.

PwC India buys Venerate Solutions

BS REPORTER
New Delhi, 3 August

PwC India has announced it has completed the acquisition of Venerate Solutions Private Limited, a Salesforce consulting firm.

Venerate, which was founded in 2016 in Bengaluru,

builds customised solutions on the Salesforce platform across multiple clouds. The solutions help organisations in managing customers and sales.

"We're happy to have completed the acquisition as planned. This will go on to strengthen our consulting practice with significant end-

to-end capabilities in the areas of platform engineering, and cloud and managed services, thereby delivering better value and sustained outcomes to our clients," said Sanjeev Krishan, chairman, PwC India.

"We look forward to the prospect of building a new

future for PwC India and Venerate as well as for all of our clients. As the world recovers from the global pandemic, we know that enterprises are looking to transform their business keeping their customers at the centre of their vision," said Arbab Basu, leader-advisory at PwC India.

India home to 75,000 start-ups, says Goyal

PRESS TRUST OF INDIA
New Delhi, 3 August

India in its 75th year of independence is now home to as many as 75,000 start-ups, Union minister Piyush Goyal said on Wednesday.

In a tweet, the Commerce and Industry Minister said "These numbers tell the power of a vision. A vision to see innovation & enterprise drive growth." "India is now home to 75,000 start-ups in the 75th year of independence and this is only the beginning," Goyal said in the tweet.

The minister had recently said the country aspires to become the largest start-up ecosystem in the world.

On another occasion, Goyal had appealed to start-ups to get incorporated and listed in India and not leave the country "just for few dollars more".

The Ministry of Commerce and Industry said that the latest 10,000 start-ups were recognised in 156 days, compared to the initial 10,000 start-ups that were recognised in 808 days. It added that 49 per cent of the start-ups are from tier-2 and tier-3 cities.

Of the recognised start-ups, 12 per cent cater to IT services, 9 per cent to health care and life sciences, 7 per cent to education, 5 per cent to professional and commercial services and 5 per cent to agriculture.

APPOINTMENTS

Baroda Global Shared Services
(Wholly Owned Subsidiary of Bank of Baroda)

RECRUITMENT

Applications are invited from eligible candidates for the position of seasoned and experienced Chief Operating Officer (COO) to lead growth & development for Baroda Global Shared Services Ltd at GIFT City, Gandhinagar, Gujarat location:

- 18+ years of through-out experience in Banking/ Financial Sector
- To oversee the design, enhancement, implementation, reporting and oversight of Baroda Global Shared Services operations, and compliance. Additionally, responsible for supporting the overall strategy, transformation, and change management efforts.
- Working as a key member of the BGSS Management team, the COO will take a leadership role in building, implementing, and overseeing all the operations, drive operational efficiency, digital transformation part of Shared Services systems, processes, workflows, and procedures

For further details on the above, please visit the careers section on www.bgss.in. Addendum / Modifications, if any, shall be notified only on www.bgss.in. Applicants should refer to the same before submission of their application by emailing their resume on recruitment@bgss.in, with subject line "Application for COO".

Last date for applications - 25th Aug 2022.
Place: Gandhinagar (GJ) Date: 01/08/2022

Sd/-
Head-Human Resources
Baroda Global Shared Services Ltd

NOTICE

Corrigendum to the notice published on August 2, 2022 for roll-over of few SBI Fixed Maturity Plans (FMPs)

This is with reference to the notice published in Business Standard and Navshakti newspapers on August 2, 2022 pertaining to roll over of SBI Fixed Maturity Plan (FMP) - Series 13 (1108 Days), SBI Fixed Maturity Plan (FMP) - Series 14 (1102 Days), SBI Fixed Maturity Plan (FMP) - Series 7 (1175 Days) and SBI Fixed Maturity Plan (FMP) - Series 8 (1178 Days). Investors are requested to note the revised maturity date for SBI Fixed Maturity Plan (FMP) - Series 7 (1175 Days) should be read as mentioned below:

Scheme Name	Revised Maturity Date* (as per notice published on August 2, 2022)	Revised Maturity Date*
SBI Fixed Maturity Plan (FMP) - Series 7 (1175 Days)	August 31, 2023	September 1, 2023

*or immediately succeeding Business day, if that day is not a Business day.

All the other contents of the aforementioned notice published on August 2, 2022 shall remain unchanged. Investors are requested to take note of the above.

For SBI Funds Management Limited
Sd/-
Vinay M. Tonse
Managing Director & CEO

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & AMUNDI)
(CIN: U65900MH1992PLC028289), Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65901MH2009PTC138496), Sponsor Sponsor: State Bank of India, Regd. Office: 9th Floor, Cresento, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400015 Tel: 91-022-61783000
- Fax: 91-022-67425687 - E-mail: partnerforlife@sblfm.com - www.sblfm.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. SBMF/2022/AUG/06

Container Corporation of India Ltd.
INTRODUCTION OF AC 25 KV TRACTION
WARNING TO ROAD USERS

It is notified for information of the public that in connection with introduction of 25 KV AC Electric Traction over the "Concor Riding at Parareep" of Khurda Road Division of East Coast Railway, height gauges have been installed at the level crossing with clear maximum height 4.75 above road level with a view to prevent loads of excessive height from coming into contact or dangerous proximity to live traction wire (contact wire), which shall be at a height of minimum 6.5m above the rail level at level crossing.

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to ensure that the loads carried in road vehicles do not infringe the height gauges under any circumstances.

The dangers of a load of excessive height are as follows:

- 1) Danger to the height gauge and consequent obstruction to the road as well as the railway line.
- 2) Danger to the maintenance of equipment carried on the vehicle itself.
- 3) Danger of the vehicle falling in contact with or dangerous proximity to the conductor.

SECTION: Electrification of "CONCOR RIDING AT PARAREEP" of Khurda Road Division.

Date of Enactment: 18.08.2022
No. CONCOR/Ry/2022 Group General Manager, Engineering

APPOINTMENTS

पंजाब नैशनल बैंक Punjab National Bank
...are you one of them? open!

HR Division, Corporate Officer, Sector - 10, Dwarka, New Delhi-110075

NOTIFICATION

With reference to the newspaper advertisement regarding the recruitment of 06 specialized executive positions on contractual basis in Punjab National Bank, issued in the Business Standard (dated 17.12.2021), the mandatory educational qualification for the post of Chief Risk Officer(CRO) has been revised. Eligible and interested candidates are requested to refer to our website www.pnbindia.in-> Recruitments for further information as the last date for receipt of applications for the post of CRO is 26.08.2022.

Date: 03.08.2022 GENERAL MANAGER (HRD)

SBI card

SBI CARDS AND PAYMENT SERVICES LIMITED

CIN: L65998DL1998PLC093849, Website: www.sbicard.com
Email ID: investor.relations@sbicard.com

Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India; Phone: +91 (11) 6126 8100

Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India; Phone: +91 (124) 458 9803

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of SBI CARDS AND PAYMENT SERVICES LIMITED ("SBI CPSL" or "the Company") will be held on Friday, August 26, 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 and other circulars in this regard, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other circulars in this regard, issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of AGM dated July 28, 2022.

In compliance with the aforesaid circulars of MCA and SEBI, the Notice of the AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto, have been sent by e-mail only, on August 3, 2022 to all those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s) / Depositories / the Registrar & Transfer Agents of the Company. The aforesaid documents are also available on the website of the Company at <http://www.sbicard.com/en/who-we-are/annual-reports> page and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com), and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). For the said purpose the Company has engaged the service of National Securities Depository Limited (NSDL) for conducting AGM through VC / OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM through its e-voting system at <http://www.evoting.nsdl.com>. The information and instructions for Members attending the AGM through VC / OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : Tuesday, August 23, 2022 (10.00 A.M. IST)
End of remote e-voting : Thursday, August 25, 2022 (5.00 P.M. IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, August 19, 2022, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC / OAVM or e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password / PIN for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30. Shareholders are requested to follow the process mentioned in Notes to Notice of AGM.

The process for registration of e-mail addresses and other details are as under:

i) **For Temporary Registration:**
Pursuant to relevant circulars the shareholders who have not registered their e-mail address and in consequence the notice could not be serviced may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. through the link https://linkintime.com.in/emailreg_email_register.html and follow the registration process as guided thereafter. Post successful registration of the e-mail, the shareholder would receive soft copy of the Notice of AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the User ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of e-mail address, shareholder may write to mt.helpdesk@linkintime.co.in & for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

ii) **For Permanent Registration:**
It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address:
- in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
- in respect of physical holding with Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. by sending a request in the prescribed form.

iii) **Registration of Bank Details:**
Please Contact your Depository Participant (DP) and register your e-mail address and Bank account details in your demat account, as per the process advised by your DP. In case of physical holding, please contact the RTA of the Company i.e. Link Intime India Pvt. Ltd.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Nhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai - 400 013, at the e-mail id - evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means.

For SBI Cards and Payment Services Limited
Payal Mittal Chhabra
Company Secretary & Compliance Officer

