

April 22, 2024

The BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Intimation of allotment of 2,600 Equity shares pursuant to exercise of Employee Stock Options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019)

We hereby inform that Nomination and Remuneration Committee of the Board vide its resolution dated April 22, 2024 has approved allotment of 2,600 Equity shares of Rs. 10/- each to the eligible Participants of the Company pursuant to the exercise of options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019) at the exercise price of Rs. 152.10 per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 9,50,96,85,190/- consisting of 95,09,68,519 equity shares of Rs. 10/- each to Rs. 9,50,97,11,190/- consisting of 95,09,71,119 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Company Secretary & Compliance Officer

Date & Time of event: - April 22, 2024 at 12.42 PM

SBI Cards and Payment Services Ltd.

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DLF Cyber City, Gurugram - 122002,
Haryana, India

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CIN - L65999DL1998PLC093849