



28th October, 2025

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 25th September, 2025 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, 1st November, 2025, inter-alia, to consider and approve the Employee Stock Option Policy, subject to approval of the shareholders 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**



Namrata Sajnani
Company Secretary & Chief Compliance Officer

SBFC Finance Limited

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