



27th March, 2026

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 of Board Meeting of SBFC Finance Limited and Closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th April, 2026, inter-alia, to:

- a) Consider and approve the audited financial results of the Company for the quarter and financial year ending 31st March, 2026 and Audited Financial Statements of the Company for financial year ending 31st March, 2026.
- b) Consider and approve increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The proposed increase in borrowing limit would include borrowings by way of issuance of debt instruments including but not limited to Non-Convertible Debentures or such other debt securities or any other securities or instrument(s) and other modes of borrowings to be made from time to time in one or more tranches as may be required.

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 and their immediate relatives from 1st April, 2026 till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending 31st March, 2026.

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**

Narayan Barasia
Chief Financial Officer



SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059
T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@sbfc.com

CIN No : L67190MH2008PLC178270