



30<sup>th</sup> May, 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,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Scrip Code: 543959

**Sub: Intimation of Board Meeting of SBFC Finance Limited**

Dear Sir/Madam,

With reference to our letter dated 26<sup>th</sup> March, 2025 and pursuant to Regulation 29(1)(d) and Regulation 50(2) 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 Friday, 06<sup>th</sup> June, 2025, inter-alia, to consider convening annual general meeting of the Company, to seek approval of the members in respect of issuance of Non-Convertible Debentures (or such other debt securities as may be permitted from time to time), in addition to other items as applicable.

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**

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
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