



18th June, 2025

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001

NSE Symbol: SBFC

BSE Scrip Code: 543959

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **SBFC Finance Limited**



Namrata Sajnani
Company Secretary & Chief Compliance Officer
Encl: As above

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 • complianceofficer@sbfc.com

CIN No: L67190MH2008PLC178270



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CIN No : L67190MH2008PLC178270

Date: June 18, 2025

Dear Shareholder,

Sub: Notice convening the 18th Annual General Meeting of the shareholders of SBFC Finance Limited and Annual Report for FY 2024-25

We are pleased to inform that the 18th Annual General Meeting ('AGM') of SBFC Finance Limited ('the Company') is scheduled to be held on Monday, 14th July, 2025 at 02:30 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the 18th AGM dated 6th June, 2025.

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/ Registrar and Share Transfer Agent ('RTA').

Based on the records available with the Company and/or KFin Technologies Limited ('KFin'), the Company's RTA, your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for FY 2024-25 to you electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and Annual Report for FY 2024-25 can be accessed through following weblink:

<https://www.sbfc.com/investors> -> Financial Information -> Annual Reports

Additionally, the Notice of the AGM and Annual Report for FY 2024-25 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at evoting@kfintech.com.

Key details for the AGM are as under:

Sr No	Particulars	Dates
1	Cut-off date for e-Voting	Monday, July 7, 2025
2	e-Voting start date and time	Thursday, July 10, 2025 from 9:00 a.m. (IST)
3	e-Voting end date and time	Sunday, July 13, 2025 at 5:00 p.m. (IST)

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the KFin at evoting@kfintech.com, in case you hold shares in physical form.

Members whose email IDs are not registered with the Company/DP(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, are requested to follow the procedure outlined in the AGM Notice to obtain these documents and instructions.

Thanking you,

Yours truly,
For **SBFC Finance Limited**

Sd/-
Namrata Sajnani
Company Secretary & Chief Compliance Officer