



Date: 6th June, 2024

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: Newspaper Advertisement of notice of 17th Annual General Meeting of the Company

Dear Sirs,

Pursuant to the applicable provisions of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, we enclose the copies of newspaper advertisement published in Financial Express (English, All Editions), The Free Press Journal (English, Mumbai Edition) and Navshakti (Marathi, Mumbai Edition) today, i.e. on 6th June, 2024 intimating inter-alia about the 17th Annual General Meeting of the Company scheduled to be held on Friday, 28th June, 2024 at 3:00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) and the process of e-voting.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)



Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI Membership No : A34264
Encl: As above

