

February 6, 2025

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Shareholder's Approval - Amendment in SBI Card Employee Stock Option Plan 2023

In reference to the captioned subject, we wish to inform that the shareholders of the Company vide postal ballot resolution dated February 6, 2025 has approved the amendment in SBI Card Employee Stock Option Plan 2023 (ESOP Plan 2023).

The relevant details and the rationale behind the amendments in ESOP Plan 2023 are mentioned in the Explanatory Statement accompanying the Notice of the Postal Ballot dated January 2, 2025. The said notice is available on the website of the Company at www.sbicard.com and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra
Chief Compliance Officer & Company Secretary
Date & Time of Event:- February 6, 2025 at 7:53 PM