

Date: 12th June, 2024

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. NSE Symbol: SBFC BSE Limited,

Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Mumbai – 400001. BSE Equity Scrip Code: 543959 (BSE NCD Scrip Code: 973372, 975436, 975435, 975460, 975656)

Sub: Closure of trading window

Dear Sir(s),

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 29th June, 2024 till 48 hours after the date of declaration of the unaudited financial results of the Company for the quarter ending 30th June, 2024.

Further please note that the date of the meeting of Board of Directors for consideration and approval of unaudited financial results of the Company for the quarter ending 30th June, 2024 shall be intimated in due course.

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