

February 25, 2022

SBIL/F&A-CS/NSE-BSE/2122/411

**Vice President**  
Listing Department  
National Stock Exchange of India  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East) Mumbai - 400 051

**General Manager**  
Listing Department  
BSE Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Intimation of Postal Ballot and Cut-off date**

We wish to inform you that the Board of Directors of the Company at their meeting, held today i.e. February 25, 2022 have, inter alia, agreed that Members' approval be sought through Postal Ballot, on items of Special Business pertaining to material related party transactions that the Company may enter in FY 2022-23, with related parties, in the ordinary course of business and at arms' length basis, in compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of Postal Ballot shall be circulated on Monday, February 28, 2022, through electronic mode to all Members whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, February 25, 2022 (Cut-off Date). The e-Voting period will commence from 09:00 A.M. (IST) on Tuesday, March 01, 2022 and shall end at 05:00 P.M. (IST) on Wednesday, March 30, 2022.

We request you to kindly take the above information on your records and disseminate to all concerned.

Yours faithfully,



**Vinod Koyande**  
Company Secretary  
ACS No. 33696