



18th August, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting of SBFC Finance Limited ("Company") under Regulation 29(1)(a) and 50(1)(c)

Pursuant to Regulation 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29th August, 2023 inter alia, to consider, approve and take on record the unaudited consolidated financial results for the quarter ended on 30th June, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid unaudited consolidated financial results of the Company for the quarter ended on 30th June, 2023.

Kindly take the same on your records.

Thanking You
Yours faithfully,
For SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)



Jay Mistry
Company Secretary & Compliance Officer
ICSI membership no. ACS34264

SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)

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