

November 30, 2023

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: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements - Notice of Postal Ballot (including Remote E-voting)

In continuation of our letter dated November 29, 2023, please find enclosed the copies of newspaper advertisements published in 'Business Standard' - all editions (English and Hindi) on November 30, 2023 with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) to the Members.

The advertisements may also be accessed on the website of the Company at www.sbicard.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Company Secretary & Compliance Officer

Date of Event: - November 30, 2023; Time: NA

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

States tighten vigil amid China's pneumonia wave

Union health ministry advised states to immediately review preparedness

SOHINI DAS & SHINE JACOB
Mumbai/Chennai, 29 November

Amid the rising cases of pneumonia and 'white lung syndrome' in neighbouring China, several states in India are on alert. States like Haryana, Tamil Nadu, Kerala, Uttarakhand, Rajasthan, and Karnataka have asked hospitals and health care staff to be vigilant in handling any spike in respiratory illnesses.

The Kerala health department has directed all district medical officers to keep close tabs on influenza-like illness (ILI) and severe acute respiratory illness (SARI) cases in hospitals. It has also renewed the alert against H1N1 flu (swine flu) across districts.

The Haryana government has issued directions to all civil surgeons "to strengthen surveillance on ILI and SARI" recent reports indicated a surge in respiratory illness among children in northern China.

In a letter on Tuesday, the state's director of health services further ordered the civil surgeons to report "any clustering of unusual respiratory illness".

The Union Ministry of Health has advised states to immediately review their public health preparedness following reports of a surge in respiratory illness among children in northern China. The letter to the civil surgeons stated that the Centre had directed to ensure the availability of requisite hospital beds, testing, medical countermeasures, and infection control practices in health facilities and implement "operational guidelines for the revised surveillance strategy in the context of Covid-19".

"While the available information suggests that there is no cause for any alarm in India, there is a need to review the public health and hospital preparedness," according to the letter from the Haryana health services director to civil surgeons.

Tamil Nadu Director of Public Health (DPH) T S Selvarajayagam requested the Directorate of Medical Education & Research (DME), the Directorate of Medical and Rural Health Services (DMS), and the deputy directors of health services



States like Haryana, Tamil Nadu, Kerala, Uttarakhand, and Karnataka have asked health care staff to be vigilant to handle any spike in respiratory illnesses. PHOTO: REUTERS

of the Directorate of Public Health that these institutions, specifically the deans of medical college hospitals and other allied institutions under DME, the joint directors of medical and rural health services, and other allied institutions under DMS, should increase surveillance and report cases of acute respiratory illness, SARI, and ILI on the Integrated Disease Surveillance-Integrated Health Information Platform portal.

Reports suggested that Rajasthan's medical and health department has advised staff to stay vigilant and has asked officials to prepare an action plan for the prevention and treatment of the disease.

Meanwhile, news agency ANI reported that Karnataka Health Minister Dinesh Gundu Rao told the media on Wednesday that they are preparing hospitals for any emergency. Still, as of now, there is nothing to panic.

Similarly, Gujarat Minister of Health and Family Welfare, Rushikesh Ganeshbhai Patel, said on Wednesday the state has inspected the oxygen tanks, ventilators, and availability of beds. Plans for separate wards have also been made.

Uttarakhand, which also shares land borders with China, has issued alerts

directing officials to step up surveillance in the state.

The situation in China is escalating. According to global reports, some hospitals in Beijing are receiving 7,000 to 13,000 daily patients with symptoms. Several patients' lung scans show 'ground glass opacity', reports suggested. Children are the most affected. China has brought back the mask rule in public places.

The UK Health Security Agency has said it is closely monitoring the situation and will respond as more information becomes available.

The health agency noted in a release dated November 24: "Chinese authorities from the National Health Commission have reported an increase in the incidence of respiratory diseases in China. This increase has been attributed to the lifting of Covid-19 restrictions and the circulation of known pathogens such as influenza, mycoplasma pneumoniae, respiratory syncytial virus, and coronavirus. These are all common pathogens but due to changes in social mixing may not follow usual seasonal infection patterns. The UK experienced similar trends in 2022."

With inputs from Virendra Singh Rawat & PTI

Centre forms panel to probe inputs on plot to kill Pannun

AGENCIES
New Delhi, 29 November

India has constituted a high-level inquiry committee to probe allegations relating to a conspiracy to kill a Sikh extremist on American soil. The *Financial Times*, citing unnamed sources, last week reported that US authorities thwarted a plot to assassinate Gurbat Singh Pannun, and issued a warning to the Indian government over concerns it was involved in the plot. External Affairs Ministry Spokesperson Arindam Bagchi said on Wednesday that India constituted a high-level inquiry committee on November 18 to look into all

the relevant aspects of the matter.

Pannun, a Sikh extremist and known to be an American and Canadian citizen, is wanted by Indian probe agencies on various terror charges. "We have already said that during the course of discussions with the US on bilateral security cooperation, the US side shared some inputs pertaining to nexus between organised criminals, gun runners, terrorists and others," Bagchi said.

"We had also indicated that India takes such inputs seriously since they impinge on our national security interests as well, and relevant departments were already examining the issue," he said.

"In this context, it is informed that on November 18, the Government of India constituted a high-level inquiry committee to look into all the relevant aspects of the matter," he added. Bagchi said India will take necessary follow-up action based on the findings of the committee.

Indian official directed Pannun's assassination plot in US, says DOJ

An Indian government official directed an unsuccessful plot to assassinate a Sikh separatist on US soil, the U.S. Justice Department said on Wednesday, in announcing charges against a man accused of orchestrating the attempted murder.

Federal prosecutors in Manhattan said Nikhil Gupta, 52, worked with the Indian government employee, whose responsibilities included security and intelligence, to assassinate a New York City resident who advocated for a Sikh sovereign state in northern India.

The US Justice Department said an Indian official directed an unsuccessful plot to assassinate Pannun on US soil

Railways to upgrade anti-collision tech Kavach to 4G/5G: Vaishnav

DHRUVAKSH SAHA
New Delhi, 29 November

The Ministry of Railways looks to upgrade to 4G/5G (LTE-based) its indigenous anti-collision Kavach system and expedite its implementation, Railways Minister Ashwini Vaishnav said on Wednesday, amid criticism over rising cases of accidents and collisions.

Kavach is an indigenously developed Automatic Train Protection (ATP) system. The state-of-the-art electronic system activates the train's braking system automatically if the driver fails to do so, and prevents the collision between two locomotives equipped with functional Kavach systems.

The tenders for the next-gen Kavach will be rolled out in May to June next year, while the tender to upgrade the existing Kavach technology to LTE will be floated by next month, Vaishnav told reporters in New Delhi.

This paper had exclusively reported in 2022 that the railways was exploring a direct leap to 5G for Kavach and mission critical voice operations in the railways.

In August, then railway board chairman and CEO Anil Kumar Lahoti had flagged significant capacity

constraints in the industry, as the Kavach technology was new.

"Kavach is already in operation across more than 1,465 route kilometres (rkm) with work ongoing for over 3,000 rkm. In addition, surveys are being conducted for 6,000 rkm. However, we are confronted with critical industrial capacity issues. We would prefer to roll it out much more quickly," Lahoti had told the industry.

The industry has now developed enough capacity in several aspects like design and safety to install Kavach on 1,500 kms of railway tracks per year, Vaishnav said, adding that the Centre plans to increase this capacity to 5,000 rkm by 2025-26.

To that end, six vendors have been approved so far, which include German railway major Siemens AG and Japanese technology firm Kyosan Electric Manufacturing Company, and four Indian companies.

Some of these have worked on the technology already installed, which spans a little over 1 per cent of the railway network.

The anti-collision technology, priced at ₹40-50 lakh per kilometre, costs 25-33 per cent as compared to its European counterparts, which India had been relying on so far.

Vaishnav had done a live demonstration of Kavach in March, where two trains gave automatic warning signs when they were headed for a collision. Moreover, it automatically applies brakes if loco pilots fail to adhere to restrictions while passing signal at danger.

The national transporter was severely criticised after the recent rear-end collision of two passenger trains in Andhra Pradesh, killing 14 people. Such a collision could have been avoided had the network been equipped with Kavach.

Meanwhile, there has been a significant push to enable 5G-based operations in the Indian Railways, which would lead to an upgrade in several outdated methods, particularly in communication.

The national transporter was allotted a 5 MHz spectrum in the 700 MHz band in June 2021, with a commitment to invest ₹25,000 crore for the development of long-term evolution over the following five years.



Union minister Ashwini Vaishnav had done a live demonstration of Kavach in March, where two trains gave automatic warning signs when they were headed for a collision

GUJARAT URJA VIKAS NIGAM LIMITED
CIN U40109GJ2004SGC045195
ISO 9001:2015 Certified Company
Sardar Patel Vidyut Bhavan, Racecourse, Vadodra 390007
PBX: (0265) 2310582-86, www.guvnl.com

NOTICE INVITING TENDER
Tender Search Code on ISN-ETS: GUVNL-2023-TN000008
GUVNL invites tenders for setting up of Pilot Projects of 250 MW / 500 MWh Standalone Battery Energy Storage Systems in Gujarat through Tariff Based Competitive Bidding (Phase II) followed by e-reverse auction. For tender documents please visit the website www.bharat-electronictender.com and www.guvnl.com. The last date of bid submission is 06.01.2024.

General Manager (Power Trading)

SBI card
SBI CARDS AND PAYMENT SERVICES LIMITED
CIN: L65999DL1998PLC093849; Website: www.sbicard.com;
E-mail ID: investor.relations@sbicard.com
Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1.2.3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India; Phone: +91 (11) 6126 8100
Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India; Phone: +91 (124) 458 9803

NOTICE OF POSTAL BALLOT TO MEMBERS AND PROCESS OF REGISTRATION OF THEIR E-MAIL ADDRESSES

The Members of SBI Cards and Payment Services Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company, for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting/remote e-voting") in respect of the business(es) mentioned in the Postal Ballot Notice dated November 24, 2023, has dispatched the said Postal Ballot notice on November 29, 2023 by e-mail only, to all the Members/Beneficiaries whose names appear in the Register of Members/Record of Depositories as on the Cut-off date i.e. Friday, November 24, 2023 and whose e-mail addresses are registered with Company/Depository Participant(s)/Depositories/the Registrar & Transfer Agent of the Company.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.sbicard.com and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The Shareholders who have not received the said Notice may download the same from the above-mentioned websites.

In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the Shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer E-voting facility to all its Members, to enable them to cast their votes electronically.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purposes only.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:
Commencement of voting : Thursday, November 30, 2023 (10.00 A.M. IST)
End of voting : Friday, December 29, 2023 (5.00 P.M. IST)

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, November 24, 2023 may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on Friday, December 29, 2023. The e-voting module shall be disabled by NSDL for voting thereafter.

The Board of Directors has appointed Mr. Vineet K Chaudhary (Certificate of Practice no. 4548) Managing Partner of M/s VKC & Associates, Company Secretaries, or failing him, Mr. Mohit K. Dixit (Certificate of Practice no. 17827), Partner of M/s VKC & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Results of the Postal Ballot/E-voting will be declared within two working days from the conclusion of remote e-voting. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.sbicard.com and on the website of NSDL i.e. www.evoting.nsdl.com and communicated to BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

To enable participation in the remote e-voting process by those shareholders, to whom Postal Ballot Notice could not be sent due to non-availability of valid e-mail address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of e-mail addresses in terms of the above-mentioned Circulars.

The process for registration of e-mail addresses and other details is as under:

- For Temporary Registration:**
Pursuant to relevant circulars, the shareholders who have not registered their e-mail address and in consequence the notice could not be serviced may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. through the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided thereafter. Post successful registration of the e-mail, the shareholder would receive soft copy of the Notice of Postal Ballot and the procedure for e-voting along with the User ID and Password to enable e-voting from NSDL. In case of any queries relating to the registration of E-mail address, shareholder may write to mt.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at evoting@nsdl.com
- For Permanent Registration:**
It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address:
i. in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
ii. in respect of physical holding with Company's Registrar and Transfer Agents i.e. Link Intime India Pvt Ltd. by sending a request in the prescribed form.
- Registration of Bank Details:**
Please Contact your Depository Participant (DP) and register your e-mail address and Bank account details in your demat account, as per the process advised by your DP. In case of physical holding, please contact the RTA of the Company i.e. Link Intime India Pvt Ltd.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the e-mail id - evoting@nsdl.com

For SBI Cards and Payment Services Limited
Payal Mittal Chhabra
Company Secretary & Compliance Officer

Date: November 29, 2023
Place: Gurugram

Personal Finance, Insight Out
Personal Finance, Monday to Saturday
To book your copy, sms **reachbs** to **57575**
or email order@bsmail.in

Business Standard
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