



14th December, 2023

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 Scrip Code: 543959
(BSE NCD Security Code: 973372,
NCD ISIN: INE423Y07062)

Pursuant to Regulation 29(1)(d) and Regulation 50(1)(d) 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 Thursday, 21st December, 2023, inter-alia, to:

- i. Consider and approve the proposal of fund raising by way of, inter-alia, issue of listed and / or unlisted, secured and/or unsecured, redeemable and / or perpetual non-convertible debentures, green debt securities, bonds of any nature, subordinated debt, in one or more tranches ("Fund Raising") subject to approval of shareholders;
- ii. Consider and seek approval of shareholders of the Company by postal ballot, inter-alia, to (a) approve ancillary actions for the above-mentioned Fund Raising subject to such regulatory / statutory approvals as may be required in this regard and (b) approve the SBFC Stock Option Policy 2023 – III.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For SBFC Finance Limited

(Erstwhile SBFC Finance Private Limited)



Jay Mistry

Company Secretary & Chief Compliance Officer

ICSI membership no. ACS34264

SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

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