



20th October, 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)

Dear Sir / Madam,

Sub: Intimation of Board Meeting of SBFC Finance Limited (“Company”) under Regulation 29(1) and Regulation 50(1)

Pursuant to Regulation 29(1)(a), 29(1)(d) and Regulation 50(1)(c) and 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 Friday, 27th October, 2023, inter-alia, to:

- i. Consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2023;
- ii. 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;
- iii. Consider and seek approval of shareholders of the Company by postal ballot, inter-alia, to approve ancillary actions for the above-mentioned Fund Raising subject to such regulatory / statutory approvals as may be required in this regard.
- iv. Consider and approve SBFC Stock Option Policy 2023 – III of the Company, subject to approval of shareholders of the Company

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 standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2023.

Kindly take the same on your records.

**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
T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@sbfc.com
CIN No : U67190MH2008PLC178270



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
T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@sbfc.com
CIN No : U67190MH2008PLC178270