Date: 25th September, 2023

To Manger – Listing, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. NSE Symbol: SBFC

Sub: Closure of trading window

To Manager Bombay Stock Exchange (BSE), Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Mumbai – 400001. BSE Scrip Code: 543959

Dear Sir(s),

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed for designated persons from 30th September, 2023 up to 48 hours after the date of declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2023.

SBFC

The date of the meeting of Board of Directors for consideration and approval of unaudited financial results of the Company for the quarter and half year ended 30th September, 2023 shall be intimated in due course. You are requested to take the above on record.

Thanking you,

Yours faithfully, For **SBFC Finance Limited** (Erstwhile SBFC Finance Private Limited)

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Jay Mistry Company Secretary & Chief Compliance Officer

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 • <u>www.SBFC.com</u> • Email: complianceofficer@sbfc.com CIN No : U67190MH2008PLC178270