



Date: 19th March, 2024

To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. NSE Symbol: SBFC	To, BSE Limited, 21st Floor, Dalal Street, Mumbai – 400001. BSE Equity Scrip Code: 543959 (BSE NCD Scrip: 973372, NCD, ISIN: INE423Y07062) (BSE NCD Scrip: 975436, NCD ISIN: INE423Y07070) (BSE NCD Scrip: 975435, NCD ISIN: INE423Y07088) (BSE NCD Scrip: 975460, NCD ISIN: INE423Y07096)
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Dear Sir / Madam,

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

This is with regard to the disclosure made by the Company on 19th March, 2024 pertaining to the prior intimation of the Board meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window. In the said disclosure we have inadvertently mentioned “unaudited standalone and consolidated financial results” which shall be read as “audited standalone and consolidated financial results”.

Kindly take the same on your records.

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)**

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