

January 17, 2024

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: Intimation of the Board Meeting under Regulation 29 and 50 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter and the nine months ended December 31, 2023.
2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window of the Company is already closed from 1st January 2024 and will open 48 hours after the declaration of unaudited Financial Results for the quarter and the nine months ended December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra
Company Secretary & Compliance Officer

SBI Cards and Payment Services Ltd.

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

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CIN - L65999DL1998PLC093849