



Ref No. SBM/SEC/NSE/2024-25/009

May 24, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

**Sub: Intimation to the Stock Exchange pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of SBM Bank (India) Limited is scheduled to be held on Wednesday, May 29, 2024, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2024.

This is for your information and appropriate dissemination.

You are requested to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,  
For **SBM Bank (India) Limited**

**Mehul Somaiya**  
**Company Secretary**