



Ref No. SBM/SEC/NSE/2023-24/039

30th January 2024

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation to the Stock Exchange pursuant to Regulation 50(1) and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 50(1) and 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of SBM Bank (India) Limited is scheduled to be held on Friday, 2nd February 2024, inter-alia, to consider an offer / further issuance of equity shares to the existing shareholders by way of Rights Issue.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For **SBM Bank (India) Limited**

Dipak Agarwal
Managing Director & CEO