



Ref No. SBM/SEC/NSE/2023-24/041

05th February 2024

National Stock Exchange of India Limited

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

Dear Madam/ Sir,

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

With reference to above, 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, 9th February 2024 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2023 along with the Limited Review Report of the Statutory Auditors on the same.

You are requested to kindly take the above on record.

This is for your information and appropriate dissemination.

Thanking You,

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

Dipak Agarwal
Managing Director & CEO