

Ref No. SBM/SEC/NSE/2022-23/007

August 8, 2022

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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of SBM Bank (India) Limited is scheduled to be held on Friday, August 12, 2022 inter-alia :

- (a) To consider and approve the Unaudited Financial Results of SBM Bank (India) Limited for the quarter ended June 30, 2022.

This is for your information and appropriate dissemination.

Thanking You,

For SBM Bank (India) Limited



Bhavana Shinde
Company Secretary