



Ref No. SBM/SEC/NSE/2022-23/001

May 5, 2022

To,

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

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

Dear Sir / Madam,

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 Wednesday, May 11, 2022, inter-alia :

- (a) To consider the Audited Financial Results of SBM Bank (India) Limited for the year ended March 31, 2022.

Request you to kindly take note of the above.

Thanking You,

For SBM Bank (India) Limited

Bhavana Shinde
Company Secretary

Membership No. A21528

SBM BANK (INDIA) LTD

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CIN No. : U65999MH2017FLC293229