

Ref No. SBM/SEC/NSE/2023-24/007

24th May 2023

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 ("SEBI Listing Regulations").

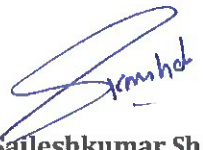
Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of SBM Bank (India) Limited is scheduled to be held on Monday, May 29, 2023, inter-alia, to consider and approve the Audited Financial Results for the Financial Year ended 31st March 2023.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For **SBM Bank (India) Limited**



Saileshkumar Shah
Chief Financial Officer