



Ref No. SBM/SEC/NSE/2022-23/014

November 2, 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 (“SEBI Listing Regulations”).

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of SBM Bank (India) Limited is scheduled to be held on Monday, November 7, 2022 inter-alia:

- (a) To consider and approve the Unaudited Financial Results for the second quarter and half year ended September 30, 2022.
- (b) To consider and approve raising of funds by way of issuance of debt securities on private placement basis subject to the approval of the Members of the Bank pursuant to Section 42 and other applicable provisions of the Companies Act, 2013 and applicable SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Thanking You,

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

Hitesh Gundigara
Company Secretary