



**January 20, 2026**

**The BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 543066**

**SECURITY: Equity Shares/Debentures**

**The National Stock Exchange of India Limited**

Exchange Plaza, C- 1, Block G,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

**SYMBOL: SBICARD**

**SECURITY: Equity Shares**

Dear Sirs,

**Re: Intimation of the Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window of the Company is already closed from 1<sup>st</sup> January 2026 and will open 48 hours after the declaration of unaudited Financial Results for the quarter and nine months ended December 31, 2025.

The same is also being uploaded on the website of the Company at [www.sbicard.com](http://www.sbicard.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**

**Payal Mittal Chhabra  
Chief Compliance Officer & Company Secretary**

**SBI Cards and Payment Services Ltd.**

DLF Infinity Towers, Tower C,  
12th Floor, Block 2, Building 3,  
DLF Cyber City, Gurugram - 122002,  
Haryana, India

Tel.: 18001801290  
Email: [customercare@sbicard.com](mailto:customercare@sbicard.com)  
Website: [sbicard.com](http://sbicard.com)

Registered Office:  
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,  
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034  
CIN - L65999DL1998PLC093849