

26th December, 2025

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: SBFC

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959

Sub: Intimation of Board Meeting of SBFC Finance Limited and Closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th January, 2026, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2025.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives from 1st January, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2025.

This information is also being uploaded on the website of the Company at:
<https://www.sbfc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajnani

Company Secretary & Chief Compliance Officer

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

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