

January 13, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Confirmation on details of Company Secretary & Compliance Officer and Registrar and Share Transfer Agent

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Guidance Note issued by the Stock Exchanges regarding non-compliance with provisions related to continuous disclosures, we wish to submit following details, for the quarter ended December 31, 2025:

Company Secretary and Compliance Officer:

Mr. Mehul Somaiya
Company Secretary and Compliance Officer
SBM Bank (India) Limited
Membership No.: A43026
Date of appointment: March 22, 2024

Registrar and Share Transfer Agent:

KFIN Technologies Limited
Registered Office:
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra, India.
Ph.: +022 4617 0911 | <https://www.kfintech.com/>
Registered with the Securities and Exchange Board of India in Category - I, Registration Number: INR000000221 dated 24/12/2019.

You are requested to kindly take the above on record and oblige.

Thanking You,

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

Mehul Somaiya
Company Secretary