



Ref No. SBM/SEC/NSE/2025-26/026

February 02, 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: Intimation to the Stock Exchange pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of SBM Bank (India) Limited is scheduled to be held on Tuesday, February 10, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

This is for your information and appropriate dissemination.

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