

General Information

Name of the Company*	Sbm Bank India Limited
NSE Symbol	NOTLISTED
BSE Scrip Code	000000
MSEI Symbol	000000
Entity PAN*	
CIN	
ISIN*	INE07PX08019
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	11-08-2026
Original Meeting Date	
Date of Report*	06-08-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

For SBM Bank (India) Limited*M.V. Merchant***Mugdha Merchant
Company Secretary**

Details of Agenda Items 50(1)		
Agenda*	1	Financial results
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2026
Details of Agenda relating to Fund Raising		
Mode of raising Funds		
Type of Issue	1	
Details of Others Type of Issue		
Amount of proposed fund raising (in lacs)		
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



For SBM Bank (India) Limited

M.V. Merchant
Mugdha Merchant
Company Secretary