

May 22, 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) and other applicable provisions, if any, 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 Wednesday, May 27, 2026, *inter-alia*, to consider and approve:

- a. the Audited Financial Results for the quarter and year ended March 31, 2026; and
- b. an offer/further issuance of equity shares to the existing shareholders of the Bank by way of Rights Issue.

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

This is for your information and appropriate dissemination.

Thanking You,

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

Mehul Somaiya
Company Secretary