15th July, 2026

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 Equity Scrip Code: 543959

Dear Sir/Madam,

Sub: Voting results of the 19th Annual General Meeting of SBFC Finance Limited ("the Company") held on Tuesday, 14th July, 2026 along with Scrutinizer's report

Dear Sir/Madam,

In compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the following:

i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice dated 25th April, 2026 and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
ii. The consolidated Scrutinizer's Report dated 15th July, 2026 issued by Ms. Jigyasa Ved of M/s. Parikh & Associates, Practicing Company Secretaries.

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 19th AGM have been duly approved by the Shareholders with requisite majority.

The voting results along with the Scrutinizer's Report dated 15th July, 2026 is available on the website of the Company https://www.sbfc.com/ and on the website of KFin Technologies Limited viz. https://evoting.kfintech.com/.

You are requested to take the above on record.

Yours faithfully,

For **SBFC Finance Limited**

NARAYAN BARASIA

Digitally signed by NARAYAN BARASIA
Date: 2026.07.15 16:10:41 +05'30'

SBFC Finance Limited MUMBAI

Narayan Barasia
Chief Financial Officer

Voting Results of the 19th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Name of the Company	SBFC Finance Limited
Date of Annual General Meeting	Tuesday, 14th July, 2026
Total No. of Shareholders as on record date (Cut-off date Monday, 7th July, 2026)	1,36,430 shareholders
No. of Shareholders present in the meeting either in person or through proxy • Promoters & Promoter Group • Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means • Promoter & Promoter group • Public	• Promoter – 1 • Public - 63
No. of resolutions passed in the meeting	6 resolutions

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public-Institutions	E-Voting	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
Public-Non Institutions	E-Voting	217382631	109280362	50.2710	109279055	1307	99.9988	0.0012
	Poll		1588485	0.7307	1588485	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	217382631	110868847	51.0017	110867540	1307	99.9988	0.0012
Total		1107306773	936786993	84.6005	936785686	1307	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@sbfc.com

CIN No : L67190MH2008PLC178270

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Aseem Dhru (DIN: 01761455), Executive Vice-Chairman, who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	310735732	246729736	79.4018	230935576	15794160	93.5986	6.4014
	Poll							
	Postal Ballot (if applicable)							
	Total	310735732	246729736	79.4018	230935576	15794160	93.5986	6.4014
Public- Non Institutions	E-Voting	217382631	76155532	35.0329	76153459	2073	99.9973	0.0027
	Poll		1588485	0.7307	1588485	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	217382631	77744017	35.7637	77741944	2073	99.9973	0.0027
Total		1107306773	903662163	81.6090	887865930	15796233	98.2520	1.7480
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SBFC Finance Limited
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CIN No : L67190MH2008PLC178270

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Jonathan Tatur (DIN: 08639243), Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	579188410	579188410	100.0000	579188410	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	579188410	579188410	100.0000	579188410	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	310735732	246729736	79.4018	242633857	4095879	98.3399	1.6601	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	310735732	246729736	79.4018	242633857	4095879	98.3399	1.6601	
Public- Non Institutions	**E-Voting**	217382631	109280366	50.2710	109278753	1613	99.9985	0.0015	
	Poll		1588485	0.7307	1588485	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	217382631	110868851	51.0017	110867238	1613	99.9985	0.0015	
Total		1107306773	936786997	84.6005	932689505	4097492	99.5626	0.4374	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SBFC Finance Limited
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CIN No : L67190MH2008PLC178270

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Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in the borrowing limits of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
Public- Non Institutions	E-Voting	217382631	109280366	50.2710	109279047	1319	99.9988	0.0012
	Poll		1588485	0.7307	1588485	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	217382631	110868851	51.0017	110867532	1319	99.9988	0.0012
Total		1107306773	936786997	84.6005	936785678	1319	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in the limit of creation of charges on the assets of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
Public- Non Institutions	E-Voting	217382631	109280366	50.2710	109278799	1567	99.9986	0.0014
	Poll		1588485	0.7307	1588485	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	217382631	110868851	51.0017	110867284	1567	99.9986	0.0014
Total		1107306773	936786997	84.6005	936785430	1567	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance of debt securities including but not limited to Non-Convertible Debentures or such other debt securities					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	579188410	579188410	100.0000	579188410	0	100.0000	0.0000
Public- Institutions	E-Voting	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	310735732	246729736	79.4018	246729736	0	100.0000	0.0000
Public- Non Institutions	E-Voting	217382631	109280366	50.2710	109278754	1612	99.9985	0.0015
	Poll		1588485	0.7307	1588485	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	217382631	110868851	51.0017	110867239	1612	99.9985	0.0015
Total		1107306773	936786997	84.6005	936785385	1612	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To,
The Chairman,
SBFC Finance Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 19th Annual General Meeting of SBFC Finance Limited held on Tuesday, 14th July, 2026 at 03:00 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SBFC Finance Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions to be passed at the 19th Annual General Meeting ("AGM") of the Company held on Tuesday, 14th July, 2026 at 03:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated April 25, 2026, convening the 19th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depository Participants ('DP's)/KFin/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin"), for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Friday, July 10, 2026 from 09:00 a.m. (IST) and ended on Monday, July 13, 2026 at 05:00 p.m. (IST) and the KFin e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, July 07, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and e-voting cast therein based on the data downloaded from the KFin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, July 07, 2026 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM and e-voting in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
266	93,67,85,686	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1,307	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Aseem Dhru (DIN: 01761455), Executive Vice-Chairman, who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
230	88,78,65,930	98.25

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,57,96,233	1.75

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Jonathan Tatur (DIN: 08639243), Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
258	93,26,89,505	99.56

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	40,97,492	0.44

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Increase in the borrowing limits of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	93,67,85,678	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,319	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Creation of charges on the assets of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
266	93,67,85,430	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1,567	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Special Resolution

Issuance of debt securities including but not limited to Non-Convertible Debentures or such other debt securities

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
264	93,67,85,385	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,612	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

Jigyasa Nilesh Ved
Digitally signed by Jigyasa Nilesh Ved
Date: 2026.07.15 13:08:30 +05'30'

NARAYAN BARASIA
Digitally signed by NARAYAN BARASIA
Date: 2026.07.15 16:11:18 +05'30'

Jigyasa Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488H000835503
P/R No.: 7327/2025
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: 15/07/2026