August 03, 2026

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has sent a letters to those Shareholders/members/debenture holders whose e-mail addresses were not registered with the Company/Registrar to an Issue & Share Transfer Agent/Depository Participants, containing the weblink alongwith Quick Response Code, including the exact path, where the complete details of the Integrated Annual Report for FY 2025-26 is uploaded on website. A copy of the letter is enclosed herewith for your information and record.

The same is also being uploaded on the website of the Company at www.sbicard.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

PAYAL MITTAL CHHABRA
Digitally signed by PAYAL MITTAL CHHABRA
Date: 2026.08.03 22:22:33 +05'30'

Payal Mittal Chhabra
Chief Compliance Officer & Company Secretary
Date & Time of event: - August 03, 2026 at around 09:39 PM

Encl:.aa

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 18001801290
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

SBI CARDS AND PAYMENT SERVICES LIMITED

CIN: L65999DL1998PLC093849
Website: www.sbicard.com; **E-mail ID:** investor.relations@sbicard.com

Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India;
Phone: +91 (11) 6126 8100

Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India;
Phone: +91 (124) 458 9803

August 03, 2026

Dear Member(s)/Debentureholder(s),

Subject: Notice of the 28th Annual General Meeting (AGM) of SBI Cards and Payment Services Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **28th Annual General Meeting** ('AGM') of the Members of **SBI Cards and Payment Services Limited** is scheduled to be held on **Monday, August 31, 2026** at **11:00 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with various circulars issued by MCA and SEBI from time to time. Accordingly, Notice of the 28th AGM and the Integrated Annual Report for the financial year 2025-26 are being sent only through electronic mode to all the Members/Beneficiaries, who have registered their e-mail address(es) with the Company/RTA or Depository/ Depository Participant (DP).

As per Regulation 36(1)(b), 58(1)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s)/debentureholder(s) who have not registered their e-mail address(es) with the Company/RTA or Depository/ Depository Participant.

Accordingly, since your e-mail address is not registered with the RTA/Depository Participant with whom you have maintained your Demat Account and thus, this letter is being sent to provide you with the web-link along with the path to access the Annual Report of Company, which is given below:

Web-link: https://www.sbicard.com/sbi-card-en/assets/docs/pdf/who-we-are/notices/Integrated-annual-report-fy-2025-26.pdf

Exact path of the Integrated Annual Report for FY 2025-26: **www.sbicard.com** >>>**Who We Are** >>>**Investor Relations** >>>**Financial Disclosures**>>>**Annual Reports**>>>**Integrated Annual Report FY 2025-26**

Alternatively, you can scan the Quick Response ("QR") code below to access the Integrated Annual Report for the financial year 2025-26.

Additionally, the Notice of the 28th AGM and Integrated Annual Report for the financial year 2025-26 are also placed on the website of National Securities Depository Limited (E-voting agency) i.e. www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd. (www.bseinda.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA/ Depository Participant are requested to update the same by sending a request in the prescribed form to the Company's Registrar to an Issue and Share Transfer Agents i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Further, members /debentureholders holding shares/debentures in dematerialized mode are requested to register/update their email addresses with their respective DPs by following the procedure prescribed by the DP.

We also request the shareholders to update their PAN, KYC Details and Contact details including e-mail address, mandates, nominations, power of attorney, Bank details covering name of the Bank and branch details, Bank account number, MICR code, IFSC code, etc. with their Depository Participants and with RTA, if shares are held in physical form. We also request the shareholders holding shares in physical form to dematerialise their holdings.

Thanking you,

Yours faithfully,
For SBI Cards and Payment Services Limited

Sd/-
Payal Mittal Chhabra

Chief Compliance Officer and Company Secretary