



18th June, 2026

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001

NSE Symbol: SBFC

BSE Scrip Code: 543959

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

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **SBFC Finance Limited**



Narayan Barasia
Chief Financial Officer
Encl: As above

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 • complianceofficer@sbfc.com

CIN No: L67190MH2008PLC178270



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CIN No : L67190MH2008PLC178270

Date: June 18, 2026

Folio Number.:

Dear Shareholder,

Sub: Notice convening the 19th Annual General Meeting of the shareholders of SBFC Finance Limited and Annual Report for FY 2025-26.

We are pleased to inform that the 19th Annual General Meeting ('AGM') of SBFC Finance Limited ('the Company') is scheduled to be held on Tuesday, 14th July, 2026 at 03:00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the 19th AGM dated 25th April, 2026.

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice of the AGM and Annual Report for FY 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ('DP') Registrar and Share Transfer Agent ('RTA').

Based on the records available with the Company and/or KFin Technologies Limited ('KFin'), the Company's RTA, your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for FY 2025-26 to you electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and Annual Report for FY 2025-26 can be accessed through following weblink:

<https://www.sbfc.com/investors> -> Financial Information -> Annual Reports

Additionally, the Notice of the AGM and Annual Report for FY 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at evoting@kfintech.com.

Key details for the AGM are as under:

Sr No	Particulars	Dates
1	Cut-off date for e-Voting	Tuesday, July 7, 2026
2	e-Voting start date and time	Friday, July 10, 2026 from 9:00 a.m. (IST)
3	e-Voting end date and time	Monday, July 13, 2026 at 5:00 p.m. (IST)

You are requested to register your email address, through your respective DP in case you hold shares in electronic form or write to the KFin, evoting@kfintech.com of the Company in case you hold shares in physical form to facilitate timely receipt of all information & documents from the Company and to promote green initiative.

Members whose email IDs are not registered with the Company/DP(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, are requested to follow the procedure outlined in the AGM Notice to obtain aforesaid documents and instructions for e-voting.

Thanking you,

Yours truly,
For **SBFC Finance Limited**

Sd/-
Namrata Sajnani
Company Secretary & Chief Compliance Officer