August 31, 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: Voting Results of the 28th Annual General Meeting of the Company held on Monday, August 31, 2026 and the Consolidated Scrutinizer's Report

We wish to inform that the 28th Annual General Meeting (AGM) of the Company was held on Monday, August 31, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the said AGM is in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

2. Consolidated Scrutinizer's Report dated August 31, 2026 issued by Mr. Vineet K Chaudhary (Certificate of Practice no. 4548) Managing Partner of M/s VKC & Associates, Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

The same is also being made available on the Company's website i.e 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: 2026.08.31 20:24:30 +05'30'

Payal Mittal Chhabra
Chief Compliance Officer & Company Secretary

Enclosed: As above

SBI Cards and Payment Services Ltd

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 31, 2026
Total number of shareholders on record date (cut-off date: 24.08.2026)	734771
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	112

Resolution Required :Ordinary			**1 - Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	655284311	652633992	99.5955	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**652633992**	**99.5955**	**652633992**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	259307394	237896362	91.7430	237896362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**237896362**	**91.7430**	**237896362**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	37051393	25713	0.0694	23657	2056	92.0040	7.9960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25713**	**0.0694**	**23657**	**2056**	**92.0040**	**7.9960**
Total		**951643098**	**890556067**	**93.5809**	**890554011**	**2056**	**99.9998**	**0.0002**

SBI Cards and Payment Services Ltd.
Regd. Office: Unit 401 & 402 4th Floor, Aggarwal Millennium, Tower E-1,2,3, Netaji Subhash Place, Wazirpur New Delhi-110034

SBI Cards and Payment Services Ltd								
Resolution Required :Ordinary			2 - Authorization to the Board of Directors to fix the remuneration or fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the Financial Year 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	655284311	652633992	99.5955	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**652633992**	**99.5955**	**652633992**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	259307394	237955925	91.7660	237955925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**237955925**	**91.7660**	**237955925**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	37051393	25568	0.0690	23445	2123	91.6967	8.3033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25568**	**0.0690**	**23445**	**2123**	**91.6967**	**8.3033**
Total		**951643098**	**890615485**	**93.5871**	**890613362**	**2123**	**99.9998**	**0.0002**

SBI Cards and Payment Services Ltd								
Resolution Required :Ordinary			3 - Confirmation of the payment of Interim Dividend of Rs. 2.50(i.e. 25 %) per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2026, as declared by the Board of Directors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	655284311	652633992	99.5955	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**652633992**	**99.5955**	**652633992**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	259307394	237959266	91.7673	237959266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**237959266**	**91.7673**	**237959266**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	37051393	25568	0.0690	23528	2040	92.0213	7.9787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25568**	**0.0690**	**23528**	**2040**	**92.0213**	**7.9787**
Total		**951643098**	**890618826**	**93.5875**	**890616786**	**2040**	**99.9998**	**0.0002**

SBI Cards and Payment Services Ltd.
Regd. Office: Unit 401 & 402 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur New Delhi-110034

SBI Cards and Payment Services Ltd

Resolution Required :Ordinary	**4 - To consider and approve the Material Related Party Transactions with State Bank of India**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	655284311	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	259307394	237955925	91.7660	237955925	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**237955925**	**91.7660**	**237955925**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	37051393	25737	0.0695	23604	2133	91.7123	8.2877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25737**	**0.0695**	**23604**	**2133**	**91.7123**	**8.2877**
Total		**951643098**	**237981662**	**25.0074**	**237979529**	**2133**	**99.9991**	**0.0009**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	652633992
Public Institutions	0
Public - Non Institutions	0

SBI Cards and Payment Services Ltd.
Regd. Office: Unit 401 & 402 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur New Delhi-110034

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circulars issued from time to time]

To
The Chairman,
SBI CARDS AND PAYMENT SERVICES LIMITED
CIN: L65999DL1998PLC093849
Registered Office: Unit 401 & 402, 4th Floor,
Aggarwal Millennium Tower E 1, 2, 3,
Netaji Subhash Place, Wazirpur, New Delhi – 110034, India

28th Annual General Meeting ("AGM") of the Members of SBI CARDS AND PAYMENT SERVICES LIMITED ("the Company") held on Monday, August 31, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole time practice (holding Membership No. F5327 and C.P NO. 4548) was appointed as Scrutinizer, to scrutinize the remote e-voting process as well as the e-voting conduct at the AGM (collectively referred to as **"e-voting facility"**) provided to the members under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs **("MCA")** General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred as '**MCA Circulars**') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** read with other Circulars issued by Securities and Exchange Board of India (**"SEBI Circulars"**) in this regard, on the resolutions as set-out in the Notice of the 28th Annual General Meeting of the Members of the Company held on Monday, August 31, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Service Provider

1. The Company has availed the services of National Securities Depository Limited ("NSDL") conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the register of Members/ List of beneficial owners received from National Securities Depository Limited/ Central Depository Services (India) Limited as on Friday, July 24, 2026 and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant, through electronic means only, on Monday, August 3, 2026.

Cut-off date

5. The Members of the Company as on the "cut-off date" i.e. Monday, August 24, 2026, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the AGM.

VKC & Associates (Company Secretaries) VKC

Remote e-Voting process

6. The remote e-voting period commenced from **Friday, August 28, 2026 at 10.00 A.M. (IST)** and ended on **Sunday, August 30, 2026 at 5.00 P.M. (IST)** on the designated website www.evoting.nsdl.com of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the advertisements in all editions of "Business Standard" (in English and in Hindi) on Saturday, August 1, 2026, prior to commencement of dispatch of Notice calling AGM.

8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisements in all editions of "Business Standard" (in English and in Hindi) on Tuesday, August 4, 2026, post completion of despatch of the Notice calling AGM.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Monday, August 31, 2026, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

10. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Mr. Tanish Airan and Ms. Moulshree Birla, who are not in the employment of the Company and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar to an Issue and Share Transfer Agent of the Company and authorizations lodged with us.

Consolidated results of e-voting facility

11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

VKC & Associates (Company Secretaries) VKC

Resolution 01: Ordinary Resolution

Adoption of Financial Statements

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1020	890556067	985	890554011	99.9998	35	2056	0.0002

Resolution 02: Ordinary Resolution

Fixing of Auditors Remuneration

Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the Financial Year 2026-27.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1019	890615485	980	890613362	99.9998	39	2123	0.0002

VKC & Associates (Company Secretaries)

Resolution 03: Ordinary Resolution

Confirmation of payment of the Interim Dividend for FY 2025-26

Confirmation of the payment of Interim Dividend of Rs. 2.50/- (i.e. 25%) per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2026, as declared by the Board of Directors.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1020	890618826	988	890616786	99.9998	32	2040	0.0002

Resolution 04: Ordinary Resolution

Approval of the Material Related Party Transactions with State Bank of India

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting facility	1019	237981662	982	237979529	99.9991	37	2133	0.0009

Handover of the related documents

12. The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

13. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

VKC & Associates (Company Secretaries) VKC

Restriction on use

14. This report has been issued at the request of the Company for submission to stock exchange(s) and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking you,
Yours faithfully

VKC & Associates (Company Secretaries) VKC

CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No: - 4548

Managing Partner
VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000
Peer Review Certificate No.: 6406/2025
UDIN: F005327H001315515

Date: August 31, 2026
Place: New Delhi

Counter Signed by Chairman/Authorised Person