

August 23, 2024

**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: Intimation of allotment of 95,240 Equity shares pursuant to exercise of Employee Stock Options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019)**

We hereby inform that Nomination and Remuneration Committee of the Board vide its resolution dated August 23, 2024 has approved allotment of 95,240 Equity shares of Rs. 10/- each to the eligible Participants of the Company pursuant to the exercise of options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019) at the exercise price of Rs. 152.10 per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 9,51,08,10,340/- consisting of 95,10,81,034 equity shares of Rs. 10/- each to Rs. 9,51,17,62,740/- consisting of 95,11,76,274 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**

**Payal Mittal Chhabra**

**Company Secretary & Compliance Officer**

**Date & Time of event: - August 23, 2024 at 11.46 AM**

**SBI Cards and Payment Services Ltd.**

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

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Website: [sbicard.com](http://sbicard.com)

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CIN - L65999DI1998PI C093849