

September 12, 2024

**The BSE Limited**  
Corporate Relationship Department  
P J. Towers  
Dalal Street,  
Mumbai - 400 001

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

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 18, 2024, inter alia, to consider and approve the proposal, for raising of funds through issuance of Non-Convertible Debentures (NCDs) aggregating to Rs. 5,000 Crore through private placement, in one or more tranches over a period of time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**

**Payal Mittal Chhabra**  
**Company Secretary & Compliance Officer**

**SBI Cards and Payment Services Ltd.**

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Haryana, India

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CIN - L65999DL1998PLC093849