

March 08, 2021

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

SCRIP CODE: 543066

SECURITY: Equity Shares/Debentures

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

SYMBOL: SBICARD

SECURITY: Equity Shares

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 and 50 of 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 Friday, March 12, 2021, inter alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures (NCDs), aggregating to Rs. 2,000 Crores 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 (formerly known as SBI Cards and Payment Services Private Limited) paymen

Chh **Company Secretary & Compliance Officer**

SBI Cards and Payment Services Ltd. (formerly known as SBI Cards and Payment Services Pvt. Ltd.)

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

Tel.: 0124-4589803 Email: customercare@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