

March 19, 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: Outcome of Board Meeting held on March 19, 2024

In continuation of our letter dated March 14, 2024, intimating about the Board Meeting to be held on March 19, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia, declared an Interim Dividend of Rs. 2.50/- (Rupees Two and Fifty Paise) (25 %) per equity share (face value of Rs. 10/- each) of the Company for the financial year 2023-24. The Record Date for the purpose of determining the entitlement of payment of Interim Dividend is Thursday, March 28, 2024 and the said Interim Dividend will be credited/dispatched on or before April 17, 2024.

The Meeting of the Board of Directors of the Company commenced at 6.00 p.m. and concluded at 7.07 p.m.

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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CIN - L65999DL1998PLC093849