

SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/174

16th October, 2023

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Intimation of Board Meeting

In Compliance with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that 139th Board Meeting of SBI Global Factors Limited is scheduled to be held on Monday, 23rd October, 2023 at the Registered Office of the Company for consideration of Financial Results for the half year ended 30th September, 2023.

You are requested to kindly take note of the same.

Yours sincerely,

For SBI Global Factors Limited

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Neha Shenoy

Company Secretary & Chief Compliance Officer