

SBI Global Factors Ltd.

SBIGFL/CS/2022-23/21

April 22, 2022

National Stock Exchange of India Limited Head – Listing (Equity & Debt), Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.

Dear Sir / Madam,

Intimation of Board Meeting

With reference to the Reg. 50 of SEBI (LODR) (Fifth Amendment) Regulations, 2021, we submit that the 128th Board meeting of SBI Global Factors Limited is scheduled to be held on April 30, 2022 at Mumbai, for consideration of Audited Annual Financial Statements for the year ended March 31, 2022.

Kindly consider the same in compliance with the SEBI(LODR) Regulations..

Company Secretary & Compliance Officer

Place: Mumbai

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