

SBIFACTORS/TREASURY/2026-27/438

October 01, 2026

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 Madam/Sir,

Intimation of ROC Approval for Extension of Time for Holding the 25th Annual General Meeting

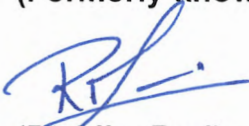
This is in furtherance to our letter dated September 29, 2026 regarding the outcome of the Board Meeting approving the proposal to seek an extension of time from the Registrar of Companies for holding the Annual General Meeting of the Company for the financial year ended March 31, 2026.

We wish to inform you that the ROC, Mumbai, *vide* its order dated September 30, 2026, has granted an extension of two months under Section 96(1) of the Companies Act, 2013, for holding the 25th AGM of the Company.

We request you to take note of the same.

Yours faithfully,

For SBI Factors Limited
(Formerly known as SBI Global Factors Limited)


(Rishika Puri)

Company Secretary & Chief Compliance Officer

