एसबीआई फैक्टर्स लिमिटेड
SBI FACTORS LIMITED

SBIFACTORS/TREASURY/2026-27/424 **August 31, 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,

Outcome of Board Meeting

In Compliance with Regulation 51(2) of Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015, the Board of Directors of the Company in their Meeting held today i.e. Monday, August 31, 2026 has, *inter-alia*, considered and approved the following:

1. Appointment of Statutory Auditors for Financial Year 2026-27 as directed by the Comptroller & Auditor General of India and recommended the same to the Members for their approval;

2. Directors’ Report and Annual Report for the Financial Year 2025- 26;

3. Notice convening 25th Annual General Meeting of the Members of the Company on Wednesday, September 30, 2026, at 04:00 PM through Video Conferencing, subject to requisite approval of Members of the Company. The Notice shall be circulated to the Members and National Stock Exchange shortly.

You are requested to take the above on record.

Yours faithfully,

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

RISHIKA PURI

Digitally signed by RISHIKA PURI
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2.5.4.20=c6a1d7162ff92124585b2700c321d0d2aeecc9915acdf49f440a40a3678b1ce6,
postalCode=400101, street=Kandivali East SO,
pseudonym=ec9dad53e1194968b36ce6f2f64a90fa, title=2186,
serialNumber=bb25f0ac95fa043b04e19832f57792dd78242df366777a43ffa1ed26b16e99
11, o=Personal, cn=RISHIKA PURI
Date: 2026.08.31 18:25:21 +05'30'

(Rishika Puri)
Company Secretary & Chief Compliance Officer