Ref No. SBM/SEC/NSE/2026-27/016

September 12, 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

Subject: <u>Proceedings of Ninth (09th) Annual General Meeting of the Members of SBM Bank (India) Limited</u>

This is to inform you that the 09th Annual General Meeting ("**AGM**") of SBM Bank (India) Limited ("**Bank**") was held yesterday i.e. September 11, 2026, at 03:30 p.m. (IST), at the Registered and Corporate Office situated at 19th Floor, Urmi Estate, 95, Ganpatrao Kadam Marg, Opposite Peninsula Business Park, Lower Parel, Mumbai - 400013.

In view of the above and pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Part B of Schedule III, we enclose herewith, the summary of proceedings of the 09th AGM.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For **SBM Bank (India) Limited**

MUGDHA VIREN MERCHANT
Digitally signed by MUGDHA VIREN MERCHANT
Date: 2026.09.12 00:16:48 +05'30'

Mugdha Merchant
Company Secretary

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF SBM BANK (INDIA) LIMITED

The 09th Annual General Meeting ("**AGM/ the Meeting**") of the Members of SBM Bank (India) Limited ("**Bank**") was held at shorter notice on Friday, September 11, 2026, at 03:30 p.m. (IST) at 19th Floor, Urmi Estate, 95, Ganpatrao Kadam Marg, Opposite Peninsula Business Park, Lower Parel, Mumbai - 400013.

Ms. Mugdha Merchant, Company Secretary of the Bank welcomed the Authorised Representatives of all Seven (7) Members ("Members"). She further informed the Members about the presence of Mr. Ashish Vijayakar, Managing Director & Chief Executive Officer, Mr. Amit Jagdhari, Executive Director & Chief Financial Officer, Mr. Abizer Diwanji, Independent Director and Chairman of the Audit Committee, and Ms. Pallavi Kanchan, Independent Director and Chairperson of the Nomination & Remuneration Committee at the Meeting. She then informed the Members that all other Directors viz. Mr. Mahendra Vikramdass Punchoo, Part-time Chairman and Independent Director, Mr. Umesh Jain, Independent Director, Mr. A. Dhananjaya, Independent Director, Mr. Sanjeev Lall, Independent Director, Mr. Raoul Gufflet, Non-Independent and Non-Executive Director, Mr. Mooneesing Janna Naikeny, Non-Independent and Non-Executive Director, were unable to attend the AGM due to their prior commitments. Further, the Representatives of the Statutory Auditors, Secretarial Auditor and the Head - Internal Audit, citing pre-occupation, were granted exemption from attending the AGM.

With the unanimous consent of the Members present, Mr. Ashish Vijayakar, Managing Director & Chief Executive Officer, was elected as Chairman of the AGM, and accordingly, he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM.

With the consent of the Members present, the Notice of AGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and apprised the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the AGM. The Chairman invited queries from the Members on the business to be transacted at the AGM. There were no queries from the Members.

The Chairman then informed the Members that the requisite and relevant documents referred to in the Notice of the AGM, were made available to the Members for inspection during the AGM.

Thereafter, the following items of Ordinary Businesses as mentioned in the Notice of the AGM were transacted at the Meeting and the following Resolutions were passed unanimously by the Members of the Bank by show of hands:

Resolution Nos.	Particulars of Resolution	Type of Resolution
Ordinary Businesses		
1	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint Mr. Amit Jagdhari (DIN: 10738364), who retires by rotation and being eligible, offers himself for the re-appointment	Ordinary

The Chairman then thanked the Members for their support and participation at the Meeting. Since there was no further business to transact, the Chairman declared the Meeting as concluded at 04:00 p.m. (IST).