

| General Information                                         |                                                                                               |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Name of the Company*                                        | Small Industries Development Bank of India                                                    |
| NSE Symbol                                                  | NOTLISTED                                                                                     |
| BSE Scrip Code                                              | 000000                                                                                        |
| MSEI Symbol                                                 | NOTLISTED                                                                                     |
| Entity PAN*                                                 | AABCS3480N                                                                                    |
| CIN                                                         |                                                                                               |
| ISIN*                                                       | INE556F08LD8                                                                                  |
| Type of Meeting*                                            | Committee Meeting                                                                             |
| Details of Committee Meeting or Other Type of Meeting       | Audit Committee meeting                                                                       |
| Type of Intimation*                                         | New                                                                                           |
| Reason for Re-schedule (postpone or prepone) / Cancellation |                                                                                               |
| Proposed Meeting Date*                                      | 10-08-2026                                                                                    |
| Original Meeting Date                                       |                                                                                               |
| Date of Report*                                             | 03-08-2026                                                                                    |
| Remarks (website dissemination)                             | to consider Quarterly financial results for Q1 FY 2027 ending June 30, 2026 and other matters |
| Remarks for Exchange (not for Website Dissemination)        |                                                                                               |

| Details of Agenda Items 50(1)                        |   |                    |
|------------------------------------------------------|---|--------------------|
| Agenda*                                              | 1 | Financial results  |
|                                                      | 2 | Others             |
| Details of Others Agenda                             |   | Other agenda items |
| Details of Agenda relating to Financial Results      |   |                    |
| Whether results are audited or unaudited             |   | Unaudited          |
| Nature of report standalone or consolidated          |   | Standalone         |
| Period end Type                                      |   | Quarterly          |
| Period up to (Month)                                 |   | June               |
| Period up to (Year)                                  |   | 2026               |
| Details of Agenda relating to Fund Raising           |   |                    |
| Mode of raising Funds                                |   |                    |
| Type of Issue                                        | 1 |                    |
| Details of Others Type of Issue                      |   |                    |
| Amount of proposed fund raising (in lacs)            |   |                    |
| Remarks (website dissemination)                      |   |                    |
| Remarks for Exchange (not for Website Dissemination) |   |                    |

