



SIDBI /50(2)/Annual report

July 31, 2026

To,

प्रबंधक/The Manager

लिस्टिंग विभाग / Listing Department

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड/National Stock Exchange of India Limited

मुंबई/ Mumbai-400 051

विनियम 50(2) के तहत सूचना/ Intimation under Regulation 50(2) of LODR 2015

Madam/ Sir,

Pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements), LODR Regulations, 2015, it is hereby informed that 28th Annual General Meeting of the Bank is scheduled to be held on Monday, August 24, 2026, at its head office Lucknow at 03.00 PM.

The Notice of 28th AGM along with the Annual Report for FY 2025-26 has been sent to the Shareholders through electronic mode on July 31, 2026 (Today) and is being sent to debenture trustees and is also placed in the website of the Bank <https://www.sidbi.in/en/listing-disclosure> as per LODR 2015, Regulation 53(2). Copy of the notice of AGM along with Annual report for FY 2025-26 is attached.

A copy of certificate from the auditors of SIDBI in respect of utilisation of funds is also being sent to Debenture Trustees along with the Annual Report for FY 2025-26 as per LODR 2015, Regulation 56(1).

Copy of the Annual report is also being sent at the e-mail id of the holders of non-convertible securities as per LODR 2015, Regulation 58(1).

कृपया उपरोक्त प्रकटीकरण को अभिलिखित करें। Please take above disclosure on your record.

कृते भारतीय लघु उद्योग विकास बैंक
For Small Industries Development Bank of India

(पंकज कुमार साहू /Pankaj Kumar Sahu)
कंपनी सचिव / Company Secretary

Enc: As above

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई विकास केन्द्र, सी - ११, जा ब्रॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

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