

7<sup>th</sup> January, 2026

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
NSE Symbol: SBFC

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Equity Scrip Code: 543959

**Subject: Disclosure under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

With reference to the captioned subject, please note that pursuant to **Regulation 6(1)** of the SEBI Listing Regulations, Ms. Namrata Sajnani, a qualified Company Secretary is the Company Secretary and Compliance Officer of the Company.

Further, pursuant to **Regulation 7(1)** of the SEBI Listing Regulations, please note that KFin Technologies Limited (SEBI Registration No. INR000000221) is the Registrar to an issue and Share Transfer Agent ("RTA") of the Company.

The contact details of the RTA are given below:

Contact Person Name	Contact Person Number	Address	Investor grievance e- mail and Website
Mr. V. Raghunath	040 - 67161767	Selenium, Tower B, Plot no. 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032	Investor grievance e-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>

Kindly note that there were no changes in the Company Secretary and Compliance Officer and RTA of the Company during the quarter ended 31<sup>st</sup> December, 2025.

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For **SBFC Finance Limited**



Namrata Sajnani  
Company Secretary & Chief Compliance Officer