

21st January, 2025

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, 21st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543959

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received ISO Certification: 27001:2022 with revised scope (including debt collection) from British Standards Institution (BSI) on 21st January, 2025. The copy of the certificate is attached hereto.

We request you to take this on record.

Yours faithfully, For SBFC Finance Limited



Namrata Sajnani Company Secretary & Chief Compliance Officer ICSI Membership No. F10030 Encl: As above







Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2022

This is to certify that: SBFC Finance Limited

103, 1st Floor, C&B Square

Sangam Complex Mumbai 400 059 Maharashtra

India

Holds Certificate No: IS 801420

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2022 for the following scope:

The Information Security Management system applies to all Information Assets and Business functions covering Loan Origination, Loans Servicing, Debt Collection, supported by Human Resources, Administrations and Information Technology for Head Office and Regional Office. This is in accordance with SOA Version No.: 2.0, Dated: 03.12.2024.

For and on behalf of BSI:

Theuns Kotze, Managing Director Assurance - IMETA

Original Registration Date: 2024-01-29 Effective Date: 2024-01-29 Latest Revision Date: 2025-01-07 Expiry Date: 2027-01-28

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...making excellence a habit."

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated online.

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +91 11 2692 9000. Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2022 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Certificate No: IS 801420

Location Registered Activities

SBFC Finance Limited 103, 1st Floor, C&B Square Sangam Complex Mumbai 400 059 Maharashtra India Loan Origination, Loans Servicing, Debt Collection, Human Resources, Administrations and Information Technology.

SBFC Finance Limited Neptune Element Ground Floor, Plot No. F3 & F3-1 Road No. 22, Wagle Industrial Estate Kishan Nagar 400 604 Maharashtra India Loan Origination, Loans Servicing, Debt Collection, Human Resources and Information Technology.

Original Registration Date: 2024-01-29 Effective Date: 2024-01-29 Latest Revision Date: 2025-01-07 Expiry Date: 2027-01-28

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000 BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK. A Member of the BSI Group of Companies.