

March 5, 2026

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Outcome of Board Meeting held on March 5, 2026

1. In continuation of our letter dated February 27, 2026, intimating about the Board Meeting to be held on March 5, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia, declared an Interim Dividend of Rs. 2.50/- (Rupees Two and Fifty Paise) (25 %) per equity share (face value of Rs. 10 /- each) of the Company for the financial year 2025-26. The Record Date for the purpose of determining the entitlement of payment of Interim Dividend is Wednesday, March 11, 2026 and the said Interim Dividend will be credited/dispatched on or before April 3, 2026.
2. In furtherance to our letter dated January 24, 2023, we wish to inform that the Board of Directors of the Company, on the recommendation of Audit Committee and Nomination and Remuneration Committee, has approved the extension of term of Mr. Ved Prakash as Executive Vice President & Head- Internal Audit for a period of 4 months from March 01, 2026 to June 30, 2026.

Brief Profile of Mr. Ved Prakash is attached herewith.

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company is already closed from 27th Day of February 2026 to 7th day of March, 2026 (both days inclusive).

The same is also being uploaded on the website of the Company at www.sbicard.com.

The Meeting of the Board of Directors commenced at 6.30 P.M. and concluded at **07:46 P.M.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer & Company Secretary

SBI Cards and Payment Services Ltd.

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12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

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Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

Brief Profile of Mr. Ved Prakash

Mr. Ved Prakash joined SBI Cards and Payment Services Limited as Executive Vice President & Head - Internal Audit on March 01, 2023. He is responsible for leading the Internal Audit Function of the Company.

Mr. Ved Prakash, Deputy General Manager of State Bank of India (SBI) joined State Bank of India in the year 1994 as Probationary Officer and has a vast experience of over 31 years in various domains of banking including high value credit and Govt business. He holds a bachelor's degree in Commerce from Delhi University. He is also a Certified Associate of the Indian Institute of Bankers.