

August 30, 2025

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: Shareholder's Approval - Appointment of Secretarial Auditors

In furtherance to our letter dated July 14, 2025 regarding appointment of M/s Agarwal S. & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive financial years beginning from FY 2025-26 till FY 2029-30 w.e.f. July 14, 2025, subject to the approval of shareholders of the Company, we wish to inform that the shareholders of the Company at the 27th Annual General Meeting held on August 29, 2025 have inter alia approved appointment of M/s Agarwal S. & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive financial years beginning from FY 2025-26 till FY 2029-30 w.e.f. July 14, 2025, on such terms and conditions as may be determined by the Board of Directors. Brief Profile of M/s Agarwal S. & Associates, Company Secretaries, Secretarial Auditors of the Company is attached as Annexure.

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

Date & Time of Event: - August 29, 2025 at around 10:32 PM

Annexure

Brief Profile of M/s. Agarwal S. & Associates (ASA)

M/s. Agarwal S. & Associates, Company Secretaries, (ASA) was established in the year 2003 by CS Sachin Agarwal. Presently, we are a team of 10 plus people comprising professionals, semiqualified & support staff with 1000 plus sq. ft. office space at Dwarka, New Delhi with peer comparable infrastructural facilities. ASA is constantly engaged by listed entities, Public Sector undertakings & Multinational corporates.