

Ref. No.: FM/CS/2026/484**Date:** October 28, 2026

To
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1
G Block Bandra – Kurla Complex
Bandra East Mumbai – 400 051.
Scrip Symbol: SBIFUNDS

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 544829

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Joint meeting of Board of Directors of SBI Funds Management Limited (“the Company”) and SBI Mutual Fund Trustee Company Private Limited, held today, *i.e.*, October 28, 2026, has, *inter-alia*, considered and approved the extension of the term of M/s. Chhajed & Doshi, the Internal Auditor of the Company from April 1, 2028 to March 31, 2030.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – I**.

This intimation is also available on the Company’s website at <https://sbifunds.com> in compliance with Regulation 46 of the SEBI Listing Regulations.

The above Joint meeting commenced at 12:45 p.m. (IST) and concluded at 1:40 p.m. (IST).

You are requested to take note of the above and disseminate on your websites.

Thanking you,

For SBI Funds Management LimitedVINAYA
ANANT
DATAR

Digitally signed by
VINAYA ANANT DATAR
Date: 2026.10.28
14:03:32 +05'30'

Vinaya Datar**Chief Compliance Officer, Company Secretary and Head Legal****Membership No.: ACS 15527****Encl: As above**

Annexure – I

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Extension of the term of M/s. Chhajed & Doshi, the Internal Auditor of the Company from April 1, 2028 to March 31, 2030

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise;	Extension of the term of M/s. Chhajed & Doshi, the Internal Auditor of the Company.
2.	Date of ~~appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.~~	The term of the Internal Auditor has been extended from April 1, 2028 to March 31, 2030.
3.	Brief Profile (In case of appointment)	Chhajed & Doshi is a firm of Chartered Accountants which was established in 1964 by Mr. S.P. Chhajed. The firm is engaged in the field of Auditing, Taxation and Advisory Services. The firm has a diverse clientele across several industries including banking and financial services, NBFC, Insurance, manufacturing, Telecom, Power and more. The firm has demonstrated in-depth experience in Audit and Assurance, Direct and Indirect Taxation, and related areas. The firm has a dedicated team of professionals with strong expertise and proficiency in conducting the Internal Audits.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable