

CLERMONT FINANCIAL PTE. LTD.



Company Registration No.: 201723035G
Incorporated in the Republic of Singapore
(the "Company")

Date: 3 April 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

To,
Members of Audit Committee
SBFC Finance Limited

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Dear Sir(s),

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of SBFC Finance Limited, holding 'NIL' equity shares as on March 31, 2025, declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year 2024-2025 in respect of the shares of SBFC Finance Limited held by us.

You are requested to take the same on your records.

Authorised Representative of
Clermont Financial Pte. Ltd.

Name – John Mescall
Designation - Director