



SBI Global Factors Ltd.

SBIGFL/TREASURY/2024-25/167

Date: 02nd September, 2024

National Stock Exchange of India Limited

Head- Listing (Equity & Debt),
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sir/Madam,

Outcome of Board Meeting

In Compliance with Regulation 51(2) of Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015, the Board of Directors of the Company in their meeting held today considered and approved;

1. Appointment of Statutory Auditors for Financial Year 2024-25 as directed by the Comptroller & Auditor General of India and recommended the same to the Members for their approval.
2. Board's Report for the Financial Year 2023- 2024.
3. Notice for convening 23rd Annual General Meeting of Members of the Company on Thursday, 26th September, 2024 at 04:00 P.M through Video Conferencing.

We request you to take note of the same.

Yours sincerely,

For SBI Global Factors Limited

Neha Shenoy
Company Secretary & Chief Compliance Officer

