

General Information	
Name of the Company*	Small Industries Development Bank of India
NSE Symbol	NOTLISTED
BSE Scrip Code	000000
MSEI Symbol	NOTLISTED
Entity PAN*	AABCS3480N
CIN	
ISIN*	INE556F08LG1
Type of Meeting*	AGM
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	24-08-2026
Original Meeting Date	
Date of Report*	31-07-2026
Remarks (website dissemination)	to consider resolutions (Special / Ordinary) for approval of audited annual report both stand alone and consolidated, Material RPT, Director and Auditor appointment, payment of dividend as per notice of AGM dated July 31, 2026
Remarks for Exchange (not for Website Dissemination)	

Details of Agenda Items 50(2)		
Agenda*	1	Financial results
	2	Others
Details of Others Agenda		consider resolutions (Special / Ordinary) for approval of audited annual report both stand alone and consolidated, Material RPT, Director and Auditor appointment, payment of dividend as per notice of AGM dated July 31, 2026
Details of Agenda relating to Financial Results		
Financial Year From		2025
Financial Year To		2026
Details of Agenda relating to Fund Raising		
Mode of raising Funds		
Type of Issue	1	
Details of Others Type of Issue		
Amount of proposed fund raising (in lacs)		
Mode of dispatch*		Soft Copy
Meeting Start date*		24-08-2026
Meeting Start Time		15:00:00
Date of Commencement of dispatch to holders*		31-07-2026
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

