

| General Information | | |
|---|--|-------------------|
| NSE Symbol* | NOTLISTED | |
| Name of the Company* | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA | |
| BSE Scrip Code* | 000000 | |
| MSEI Symbol* | NOTLISTED | |
| Whether Company is SME* | No | |
| ISIN* | ZZZ999Z99999 | |
| Type of Meeting | 1 | Board Meeting |
| | 2 | Committee Meeting |
| Details of Committee Meeting or Other Type of Meeting | AUDIT COMMITTEE | |
| Type of Intimation* | New | |
| Reason for Re-schedule (postpone or prepone) / Cancellation | | |
| Proposed Meeting Date | 08-08-2025 | |
| Original Meeting Date | | |
| Whether trading window is closed* | Yes | |
| Trading Window Closure- Start date | 01-07-2025 | |
| Details of Trading Window Closure End date | TRADING WINDOW FOR DEALING IN DEBT SECURITIES OF SIDBI REMAINS CLOSED UNTIL 48 HOURS AFTER DECLARATION OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 | |
| Date of Report | 19-07-2025 | |
| Remarks for Exchange (not for Website Dissemination) | SIDBI IS A HIGH VALUE DEBT LISTED ENTITY (DEBT SECURITIES ARE LISTED ON NSE). HENCE THE NSE SYMBOL - NOTLISTED USED. DETAILS OF TRADING WINDOW CLOSURE ALREADY DISCLOSED ON NEAPS ON JUNE 30, 2025 | |

| Agenda Details | | |
|---|---|--|
| Agenda* | 1 | Financial results |
| | 2 | Fund raising |
| | 3 | Other business |
| Whether results are audited or unaudited | | Unaudited |
| Nature of report standalone or consolidated | | Standalone |
| Period end Type | | Quarterly |
| Period up to (Month) | | June |
| Period up to (Year) | | 2025 |
| Mode of raising Funds | 1 | To be ascertained |
| Remarks (website dissemination) | | FINANCIAL RESULTS OF SIDBI FOR QUARTER ENDED JUNE 30, 2025 |

