

### 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*	ZZZ999Z99999
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	06-02-2026
Original Meeting Date	
Date of Report*	30-01-2026
Remarks (website dissemination)	Board meeting and Audit Committee meeting of SIDBI is proposed on 06/02/2026 to consider the quarterly results for the period ending December 31, 2025 and other matters
Remarks for Exchange (not for Website Dissemination)	

**Details of Agenda Items 50(1)**

Agenda*	1	Financial results
	2	Others
Details of Others Agenda		ANY OTHER MATTER
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Nine months
Period up to (Month)		December
Period up to (Year)		2025
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)		
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

