

Date: 12th September 2022

To,
The Board of Directors
SBI Capital Markets Ltd.
202, Maker Tower 'E',
Cuffe Parade,
Mumbai-400 005

Dear Sirs,

Notice under section 160 of the Companies Act, 2013

We, State Bank of India, having registered office at State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021, being member of the Company, holding 5,80,33,687 Equity Shares of Rs.10/- each in our name, as on date representing (99.99%) of the total paid-up share capital, hereby give notice under section 160 of the Companies Act, 2013 signifying intention to propose the candidature of Shri. Amitava Chatterjee (DIN: 07082989) as Managing Director & CEO (KMP), SBICAP at the ensuing 36th Annual General Meeting of the Company or any adjournment thereof.

For and on behalf of
State Bank of India

Signature: _____

Name: Krishnan Kuttu Raghavan
Designation: SVP & CFO, SBICAP
Date: 12th September 2022