

September 09, 2025

To,
The General Manager- Listing CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Record Date for payment of interest in respect of Unsecured Tier 1, Rated, Listed, Perpetual Debt Instruments in the nature of Non-Convertible Securities ("PDIS")

Dear Sir / Madam,

We would like to inform you that the **"Record Date"** for payment of coupon of BOBCARD LIMITED (Formerly known as BOB Financial Solutions Limited) of Unsecured Tier 1, Rated, Listed, Perpetual Debt Instruments in the nature of Non-Convertible Securities ("PDIS") is as below:

Sl. NO.	Name of the Company	Description of NCD	Scrip Code	ISIN No.	Maturity Date	Record Date	Date of Interest Payment	Purpose of Record Date
1.	BOBCARD LIMITED (Formerly known as BOB Financial Solutions Limited)	8.47%, Unsecured Tier 1, Rated, Listed, Perpetual Debt Instruments in the nature of Non-Convertible Securities ("PDIS").	976064	INE027208037	Perpetual*	15-09-2025	30-09-2025	Payment of interest

* October 01, 2034 subject to exercise of call option with prior approval from RBI.

You are requested to take note of the same and do the needful.

Yours sincerely,
BOBCARD LIMITED
(Formerly known as BOB Financial Solutions Limited)

Sakshi Mehta
Company Secretary
ACS 47988

BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बड़ौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरेगांव (पश्चिम), मुंबई-400104. भारत।

 Tel: 022 41683700

 Fax: 022 49631918

 www.bobcard.co.in