

Ref No: 13/SE/CS/APR/2024-25

Date: April 30, 2024

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Subject: INTIMATION FOR BOARD MEETING UNDER REGULATION 29(1) AND 50(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

With reference to the above, we would like to inform you that a meeting of the Board of Directors (the “Board”) of ESAF Small Finance Bank Limited (the “Bank”) will be held on Wednesday, May 08, 2024, *inter alia*, to:

1. Consider and approve the Audited Standalone Financial Results of the Bank for the year ended March 31, 2024.
2. Recommend final dividend, if any, for the financial year ended March 31, 2024.
3. Approve and Recommend the Amendment to the Articles of Association of the Bank to the Reserve Bank of India and the shareholders of the Bank.
4. Explore the option of raising funds by issue of Unsecured, Rated, Redeemable Non-Convertible Debentures (NCDs) whether cumulative and/ or non-cumulative in one or more tranches on a private placement basis at such interest rates and on such terms and conditions as may be determined by the Board/Committee of Directors/any person duly authorised by the Board, subject to shareholders approval and receipt of other governmental / regulatory / statutory approvals at an appropriate time, as applicable.

Further, in terms of the Code of Conduct approved and adopted by the Bank pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in shares/securities of the Bank for Designated Persons and their immediate relatives

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com

has been closed from April 01, 2024 till 48 hours after the declaration of the Audited Standalone Financial Results of the Bank for the year ended March 31, 2024 i.e. May 10, 2024.

The intimation shall also be made available in the website of the Bank www.esafbank.com. You are requested to take note of the above.

Thanking you,

Yours Faithfully,

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer