

March 13, 2024

Ref.: SSFB/CS/112/2023-24

To,

National Stock Exchange of India Limited BSE Limited

The Listing Department The Corporate Relationship Department

Exchange Plaza, Phiroze Jeejeebhoy Towers,

C-1, Block G, Dalal Street, Fort,

Bandra Kurla Complex, Bandra (E) Mumbai — 400 001

Mumbai - 400051

Symbol: SURYODAY Scrip Code: 543279

Dear Sir/Madam,

Sub: <u>Intimation under Regulations 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the captioned Regulations, please note that the Institutional Investor(s) meeting held as per below details:

| Date | Name of Investor(s) | Meeting Type | Place | Meeting Time |
|----------------|---------------------|---------------------|--------|----------------------|
| March 13, 2024 | Equirus Capital | In-person | Mumbai | 03:00 PM to 04:00 PM |

It is hereby confirmed that the discussions held, were based on generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".

This intimation will also be made available on the Bank's website at https://www.suryodaybank.com/Equity-Compliances-23-24.

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi Company Secretary & Compliance Officer

Internal SURYODAY SMALL FINANCE BANK LIMITED