

March 11, 2024

Ref.: SSFB/CS/111/2023-24

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 and other applicable Regulations and Circulars, issued by SEBI in this regard</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 11, 2024	Client Associates	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held were based on generally available information, in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".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