

Ref.: SSFB/CS/119/2023-24

Date: March 29, 2024

To,  
**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**BSE Limited**  
**The Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: **543279**

Symbol: **SURYODAY**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding dispatch of Postal Ballot Notice and e-voting related matter**

In continuation to Bank's earlier letter No. SSFB/CS/117/2023-24, dated March 28, 2024, and Pursuant to Regulation 30 and 47 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements published in 'Business Standard' (*English Newspaper*) and 'Mumbai Lakshadweep' (*Marathi Newspaper*) on March 29, 2024, regarding dispatch of the Postal Ballot Notice and e-voting information and related matters to the Shareholders of the Bank.

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**

Encl: As above





