

April 10, 2024

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Madam/Dear Sir

Sub: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 and other applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank will be held on Wednesday, April 24, 2024, inter alia to consider and approve the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2024 & to consider the proposal to recommend dividend on equity shares of the Bank for the financial year ended March 31, 2024.

As already intimated to the stock Exchanges vide our letter dated March 28, 2024, the trading window for dealing in securities of the Bank remains closed for the Designated Persons of the Bank and their immediate relatives from April 01, 2024 till 48 hours after the declaration of the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2024.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Wednesday, April 24, 2024 at 05:00 P.M. to discuss the Bank's financial performance for the quarter and financial year ended March 31, 2024. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

Ramanathan N
Company Secretary
Encl :a/a



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When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

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The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q4FY24

Day/ Date: Wednesday, April 24, 2024 at 05:00 pm

Conference Dial-in Numbers	
Universal Dial-in	+91 22 6280 1102
	+91 22 7115 8003
India National Toll Free	1 800 120 1221
International Toll Free:	Hong Kong: 800964448
	Singapore: 8001012045
	UK: 08081011573
	USA: 18667462133

DiamondPass™

We request you to dial-in 5 minutes prior to the call

Call Participants:

**P N Vasudevan – Managing Director & CEO, Equitas Small Finance Bank Limited
(ESFBL)**

and the Management Team

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited