

July 18, 2024

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

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 Equitas Small Finance Bank Limited ("the Bank") will be held on Friday, July 26, 2024, inter alia to consider and approve the unaudited financial results of the Bank for the quarter ended June 30, 2024 & the raising of capital through issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis subject to approval from the Shareholders of the Bank and approvals from the regulatory authorities, as may be required.

The Board of Directors would also consider convening a General Meeting inter-alia to seek approval of the Shareholders of the Bank in respect of the aforesaid proposal for fund raising, as required.

As already intimated to the stock Exchanges vide our letter dated June 27, 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 July 01,2024 and the same shall re-open on July 29,2024.

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 July 26, 2024 at 04:30 P.M. to discuss the Bank's financial performance for the quarter ended June 30, 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



**BEYOND BANKING**

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

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

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280



# The Management

*Cordially invites you for an*

## Earnings Call

*To discuss the financial performance for Q1FY25*

**Day/ Date: Friday, July 26, 2024 at 04:30 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**

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RSVP

Investor Relations | [ir@equitasbank.com](mailto:ir@equitasbank.com)

Equitas Small Finance Bank Limited