

March 13, 2025

Ref.: SSFB/CS/118/2024-25

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 communication vide letter No. SSFB/CS/117/2024-25, dated March 12, 2025, and pursuant to Regulation 30 and 47 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, please find attached herewith copies of the Newspaper advertisements published in 'Business Standard' (*English Newspaper in all editions*) and 'Mumbai Lakshadweep' (*Marathi Newspaper*) on March 13, 2025, confirming the 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-24-25>.

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



SURYODAY SMALL FINANCE BANK LIMITED

CIN: L65923MH2008PLC261472

Registered & Corporate Office: Unit No. 1101, Sharda Terraces,
Plot No. 65, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel No: +91 22 4185 6700
Website: www.suryodaybank.com **E-mail ID:** company.secretary@suryodaybank.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding General Meetings / conducting Postal Ballot process through voting by electronic means ("remote e-voting") vide General Circular ("GC") No. 09/2024 dated September 19, 2024, GC No. 09/2023 dated September 25, 2023, GC No. 11/2022 dated December 28, 2022, GC No. 03/2022 dated May 5, 2022, GC No. 20/2021 dated December 8, 2021, GC No. 10/2021 dated June 23, 2021, GC No. 39/2020 dated December 31, 2020, GC No. 33/2020 dated September 28, 2020, GC No. 22/2020 dated June 15, 2020, GC No. 20/2020 dated May 5, 2020, GC No. 17/2020 dated April 13, 2020, GC No. 14/2020 dated April 8, 2020, (hereinafter collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable laws, rules and regulations, the following Resolution is proposed for the approval of the Members of Suryoday Small Finance Bank Limited (the "Bank") through Postal Ballot, by way of remote e-voting process:

Sr. No.	Description of Special Business	Type of Resolution
1	To approve the appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director of the Bank	Special

In terms of the MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice ("Notice") and Forms has been dispensed with. Accordingly, physical copies of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members. Further, the MCA Circulars advise that the communication of assent or dissent of the Members would take place through the remote e-voting system only. The Bank has engaged KFinTech, for the purpose of providing e-voting facility to all its Members. The Members may cast their votes remotely, on the dates mentioned hereinbelow, using the e-voting platform of KFinTech. During this period, Members can cast their vote electronically, by selecting **EVEN No. 8719**.

A copy of the Notice is also placed on the Bank's website at <https://www.suryodaybank.com>, website of the Stock Exchanges i.e. BSE Limited (<https://www.bseindia.com>), National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of Service Provider i.e. KFIN (<https://evoting.kfintech.com>) in compliance with the relevant Circulars.

The Board of Directors have appointed Mr. Tushar Shridharani, Practising Company Secretaries (FCS No.:2690 & C.P No.: 2190), Mumbai and failing him, Ms. Nandini Parekh, Practising Company Secretary (FCS No.6240 & C.P No.: 5760), as the Scrutinizer, to scrutinize remote e-voting process for conducting the Postal Ballot process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the Members are hereby informed that:

- The Special Business as set out in the Notice will be transacted through remote e-voting only;
- Cut-off Date for determining the eligibility to vote by electronic means is **Friday, March 07, 2025**;
- The remote e-voting period shall commence from **Monday, March 17, 2025 at 9:00 A.M. (IST)** and end on **Tuesday, April 15, 2025 at 5:00 P.M. (IST)**. The e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period;
- Remote e-voting module shall be blocked at 5:00 P.M. on **Tuesday, April 15, 2025** and no Member shall be allowed to cast vote thereafter;
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories i.e. National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Cut-off Date **Friday, March 07, 2025**, only shall be entitled to avail the facility of remote e-voting;
- Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting right for Equity Shares is one vote per Equity Share, registered in the name of the Members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Cut-off Date i.e. **Friday, March 07, 2025**, subject to the provisions of the Banking Regulation Act, 1949, as amended;
- A person who is not a Member as on the Cut-off Date, should treat this Notice for information purpose only;
- The manner in which the Members holding shares in dematerialised/physical form or who have not registered their email addresses can cast their vote(s) through remote e-voting are provided in the Postal Ballot Notice available on the websites of the Bank, the Stock Exchanges and KFinTech. Additionally, in terms of SEBI Master Circular dated July 11, 2023, individual Members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of KFinTech without having to register again with KFinTech for participating in the e-voting process. The detailed procedure in this regard has been explained in the Notice; please refer Notes section of the Notice;
- In case of any query and/or difficulty, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads section at <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Umesh Pandey, Senior Manager (Unit: Suryoday Small Finance Bank Limited) of KFinTech at Selenium Building, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032 or email at einward.ris@kfintech.com or call KFinTech's toll free no. 1800-309-4001 for any further clarifications or write to the Company Secretary of the Bank at its Registered & Corporate office or at email id: company.secretary@suryodaybank.com

11) Process of registration of e-mail addresses

Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants ("DPs"). Members holding shares in physical mode and who have not yet updated their e-mail address, bank details etc., are requested to update the same by submitting duly filled in Form **ISR- 1** with relevant documents to the RTA or the Bank. Details of the same are also available on the website of the Bank at <https://www.suryodaybank.com/Availing-Investor>.

- The Scrutinizer shall, immediately after the conclusion of the e-voting period unblock the votes cast, in the presence of at least two witnesses not in the employment of the Bank and make a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, the Scrutiniser's decision on the validity of votes cast will be final, and submit the same to the Chairman or any person authorised by him, who shall countersign the same.
- The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for e-voting, i.e. **Tuesday, April 15, 2025**, as if they have been passed at a General Meeting of the Members.
- The Results of e-voting shall be declared within stipulated time and the said result along with the Scrutiniser's Report thereon shall be placed on the Bank's website at <https://www.suryodaybank.com> and on the website of Registrar and Share Transfer Agent i.e. KFinTech at <https://evoting.kfintech.com> and also be communicated to the stock exchange(s) where the Bank's shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, within two (2) working days from the end of the e-voting period, and shall be displayed at the notice board of the Registered Office as well as Corporate Office of the Bank.

For Suryoday Small Finance Bank Limited
Sd/-

Place: Navi Mumbai
Date: March 12, 2025

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

