

Ref No: 07/SE/CS/JAN/2024-25



Date: January 14, 2025

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Subject: Intimation of Meeting of Board of Directors of ESAF Small Finance Bank Limited (“Bank”)

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the “Board”) of the Bank will be held on Monday, February 10, 2025 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Bank for the quarter ended December 31, 2024.

Further, in continuation to our letter no. 05/SE/CS/DEC/2024-25 dated December 27, 2024 and in terms of the Code of Conduct approved and adopted by the Bank pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in shares/securities of the Bank for Designated Persons and their immediate relatives has been closed from January 01, 2025 till 48 hours after the declaration of the Unaudited Standalone Financial Results of the Bank for the quarter ended December 31, 2024 i.e. February 12, 2025.

The intimation shall also be made available in the website of the Bank www.esafbank.com.

You are requested to take note of the above and disseminate the same to all concerned.

Thanking you,

Yours Faithfully,

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

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