

January 06, 2025

Ref.: SSFB/CS/95/2024-25

To,

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

BSE Limited
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation of the date of meeting of the Board of Directors of Suryoday Small Finance Bank Limited (the "Bank")

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that the meeting of the Board of Directors of the Bank, to *inter alia*, consider and approve the Unaudited Financial Results of the Bank for the Quarter (Q-3) and Nine Months ended on December 31, 2024, will be held on **Thursday, January 23, 2025**, at Navi Mumbai.

Further, in continuation to our earlier intimation on Closure of Trading Window dated December 31, 2024, wherein the Bank had informed that the trading window for dealing in securities of the Bank by its Designated Persons (*including their immediate relatives*) and other connected persons shall remain closed in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank’s Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information (UPSI) from **January 01, 2025**, till the announcement/ declaration of the Unaudited Financial Results of the Bank for the Quarter (Q-3) and Nine Months ended on December 31, 2024 and 48 (Forty-eight) hours thereafter, accordingly the trading window shall re-open 48 (Forty-eight) hours after the declaration of the aforesaid Financial Results.

The above information shall also be available on the Bank's website at <https://www.suryodaybank.com/> in terms of Regulation 46(2)(l)(i), 62(1)(b) and other applicable provisions of the SEBI Listing Regulations.

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

SURYODAY SMALL FINANCE BANK LIMITED

Reg. & Corp. off: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

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