

August 22, 2024

Ref.: SSFB/CS/67/2024-25

To,
National Stock Exchange of India Limited
The 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

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned Regulations, please note that the Institutional Investor(s) meeting held as per below details:

Date	Name of Investor(s)	Meeting Type	Place	Meeting Time
August 22, 2024	Carnelian Asset Management LLP	In-Person	Mumbai	12:00 PM to 01:00 PM

It is hereby confirmed that the discussions were based on generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".

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

SURYODAY SMALL FINANCE BANK LIMITED

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

E Mail: info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG