

Ref No: 16/SE/CS/JULY/2024-25

Date: July 20, 2024

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,

Sub: Intimation of the Record Date and Book Closure for the purpose of Payment of Final Dividend on Equity Shares for the Financial Year - 2023-2024

The Board of Directors at its meeting held on Wednesday, May 08, 2024 had recommended a final dividend of 7% on the face value of equity shares. i.e., Rs.0.70 per equity share for approval by the shareholders at the 08th Annual General Meeting scheduled to be held on Wednesday, August 14, 2024 at 03.00 P.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations and the continuation to our intimation dated July 15, 2024, the ‘Record Date’ and ‘Book Closure’ for the purpose of determining the Members eligible to receive dividend on the equity shares, for the Financial Year ended March 31, 2024 are detailed below:

Security Code/ Scrip Code	Type of security & paid up Value	Book Closure Date (Both Days Inclusive)		Record date	Purpose
		From	To		
BSE: 544020 NSE: ESAFSFB	Equity shares of Rs.10/- each	August 08,2024	August 14, 2024	August 07, 2024	08 th AGM and payment of final Dividend, as may be declared at the AGM to be held on Wednesday, August 14, 2024.

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

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

Ph. No: 0487 7123456, 123457, Email: customercare@esafbank.com www.esafbank.com

We request you to please take the same on record in compliance to Regulation 42 and other applicable provisions of the SEBI Regulations.

This intimation shall also be available on the Bank's website at www.esafbank.com.

Thanking you,

Yours Faithfully

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer