

Ref No: 06/SE/CS/JULY/2024-25

Date: July 15, 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 Date of 8th Annual General Meeting of ESAF Small Finance Bank Ltd and the Record Date for the purpose of Payment of Final Dividend for the Financial year ended March 31, 2024

Pursuant to the captioned subject, we hereby inform you that the 8th Annual General Meeting (“AGM or Meeting”) of the members of ESAF Small Finance Bank Limited (the “Bank”) will be held on Wednesday, August 14, 2024 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs and latest circular and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The cut-off date to determine the entitlement of members to attend the AGM through VC / OAVM and also for e-voting will be August 07, 2024. The Bank has engaged NSDL for providing the facility to the members for joining the AGM as well as for facilitating the e-voting.

The Bank will, in due course, dispatch / disseminate the Annual Report for 2023-24 comprising, inter alia, the standalone audited financial statements of the Bank for the financial year 2023-24, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the AGM, in accordance with the provisions of applicable laws.

Further, pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the ‘Record Date’ has been fixed on August 07, 2024 for the purpose of determining the Members eligible to receive dividend on the equity shares, for the financial year ended March 31, 2024, as recommended by the Board of Directors of the Bank at its Meeting held on Wednesday, May 08, 2024. The dividend, if declared at the AGM, will be paid within the timelines as provided under Companies Act, 2013.

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.

We request you to take note of the above

Thanking you,

Yours Faithfully

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer