

Date: November 12, 2023

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 – 400 051**

**BSE Scrip Code: 544020**

**NSE Symbol: ESAFSFB**

Dear Sir(s),

**Subject: INTIMATION FOR BOARD MEETING UNDER REGULATION 29(1) AND 50(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (‘SEBI LISTING REGULATIONS’)**

With reference to the above, we would like to inform you that a meeting of the Board of Directors (the “Board”) of ESAF Small Finance Bank Limited (the “Bank”) will be held on Saturday, November 18, 2023 inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2023, which shall be subjected to limited review by the statutory auditors.

Further, 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 October 01, 2023 till November 20, 2023 (both days inclusive).

The intimation shall also be made available in the website of the Bank [www.esafbank.com](http://www.esafbank.com).

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Faithfully,  
For **ESAF Small Finance Bank Limited**

**Ranjith Raj. P**  
**Company Secretary and Compliance Officer**