

Date: November 29, 2023



To,

<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>Listing &amp; Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot No. C/1, “G” Block</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b>
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir/Madam,

**Sub: Intimation of Date of 7<sup>th</sup> Annual General Meeting of ESAF Small Finance Bank Ltd**

Pursuant to the captioned subject, we hereby inform you that the 7<sup>th</sup> Annual General Meeting (“AGM or Meeting”) of the members of ESAF Small Finance Bank Limited (the Bank) will be held on Friday, December 29, 2023 at 3:00 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 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 Friday, December 22, 2023. 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, despatch / disseminate the Annual Report for 2022-23 comprising, inter alia, the standalone audited financial statements of the Bank for the financial year 2022-23, 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.

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](http://www.esafbank.com).

We request you to take note of the above

**Thank you,**  
**Yours faithfully**

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

**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.

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