

Ref. - SSFB/CS/46/2021-2022

September 13, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai —400051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai — 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

Sub: News Clarification – “Clix Capital, Suryoday in exploratory merger talks”

We refer to your letter / email dated September 13, 2021 seeking clarification on the news item “Clix Capital, Suryoday in exploratory merger talks”, which appeared in <https://economictimes.indiatimes.com> on September 13, 2021 (“**News Article**”), and would like to clarify that we are unable to comment on media speculation and rumours and it would be inappropriate on our part to do so.

Please be further informed that the management of the Bank continues to explore and evaluate various opportunities or associations in the interest of the Bank, as and when considered appropriate, which is always a subject matter of further feasibility studies and the need for requisite consents in accordance to applicable law and other stakeholders.

We are committed to make necessary disclosure in terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), of various decisions of the Board of Directors (“**Board**”)/Committees, which would be binding on the Bank , subject to the applicable terms and conditions of relevant agreements / arrangements.

At present, there is no such decision taken by the Board or any of its Committees, which calls for dissemination of information or disclosure of event in terms of regulation 30 of the Listing Regulations. Accordingly, we would be unable to comment upon the said News Article. We are also unable to comment upon the movement observed in trading of our shares.

Please note that we have made and will continue to make disclosures in compliance with our obligations under the Listing Regulations.

Thanking You,
For Suryoday Small Finance Bank Limited



Geeta Krishnan
Company Secretary and Compliance Officer

SURYODAY SMALL FINANCE BANK LIMITED