

Ref.: SSFB/CS/39/2021-2022

Date: August 28, 2021

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**BSE Limited**  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: SURYODAY**

**Scrip Code: 543279**

Dear Sir/ Madam,

**Sub: Notice of Thirteenth (13<sup>th</sup>) Annual General Meeting along with Annual Report for FY 2020-21, Intimation of Book Closure Date and Cut-off date for e-voting.**

Pursuant to Regulation 34 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of the Bank will be held on Monday, September 20, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations and relevant Ministry of Corporate Affairs and SEBI Circulars.

The soft copy of Annual Report for FY 2020-21 along with the Notice of 13<sup>th</sup> AGM of the Bank is enclosed herewith. The same can be accessed from our website at <https://www.suryodaybank.com/shareholders-meeting-agm-view-21-22>.

Further, pursuant to Regulation 42 and other applicable provisions of SEBI Listing Regulations, we wish to inform that the Register of Members shall remain closed from Wednesday, September 15, 2021 to Monday, September 20, 2021 (both days inclusive). The cut-off date for ascertaining the eligibility of shareholders to participate in e-voting is September 14, 2021.

The Bank will complete the dispatch (by electronic means) of the Notice of AGM along with the Annual Report for FY 2020-21, to all eligible shareholders, whose email IDs are registered with the Bank/Depositories on or before August 28, 2021.

Request you to kindly take the same on record.

Thanking you,  
Yours Faithfully,

For Suryoday Small Finance Bank Limited

**Geeta Krishnan**  
Geeta Krishnan  
Company Secretary and Compliance Officer  
A6011

Digitally signed by Geeta Krishnan  
DN: cn=Geeta Krishnan, o=Suryoday Bank Limited,  
email=geeta.krishnan@suryodaybank.com, postalCode=400051,  
c=IN

Encl: As above

**SURYODAY SMALL FINANCE BANK LIMITED**

**Registered and Corporate Office:** 1101, Sharada Terraces, Sector 11, CBD Belapur, Navi Mumbai - 400 614 | **Tel:** 022-40435800  
**E Mail:** info@suryodaybank.com | **Web:** www.suryodaybank.com | **CIN:** U65923MH2008PLC261472 | **GSTIN:** 27AAMCS5499J1Z8