

Ref No:01/SE/CS/FEB/2023-24

Date: February 01, 2024

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, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, “G” Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra(E), Mumbai- 400051</b>
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir / Madam,

**Subject: INTIMATION OF 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 Thursday, February 08, 2024 inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended December 31, 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 January 01, 2024 to February 10, 2024 (both days inclusive).

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

Kindly requesting 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**

**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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