

May 23, 2024

Ref.: SSFB/CS/26/2024-25

To,

National Stock Exchange of India Limited BSE Limited

The Listing Department The Corporate Relationship Department

Exchange Plaza, C-1, Block G, Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex, Bandra (E) Dalal Street, Fort, Mumbai – 400051 Mumbai — 400 001

Symbol: SURYODAY Scrip Code: 543279

Dear Sir/Madam,

## Sub: <u>Intimation under Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the captioned Regulations, please note that the Institutional Investor(s) meeting held as per below details:

| Date         | Name of Investor(s) | Meeting Type | Place  | Meeting Time           |
|--------------|---------------------|--------------|--------|------------------------|
| May 23, 2024 | VT Capital          | In-person    | Mumbai | 11:00 AM to 12:00 Noon |

It is hereby confirmed that the discussions with the abovementioned investor(s) were based on generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".

This intimation will also be made available on the Bank's website at <a href="https://www.suryodaybank.com/Equity-Compliances-24-25">https://www.suryodaybank.com/Equity-Compliances-24-25</a>.

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi Company Secretary & Compliance Officer