

Ref.: SSFB/CS/40/2022-23

Date: August 06, 2022

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: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure Date.

Further to our letter No. SSFB/CS/35/2022-23 dated August 04, 2022 along with the Notice of 14th Annual general meeting and Annual Report of Suryoday Small Finance Bank Limited (“**the Bank**”) for the financial year 2021-22, wherein the Bank has informed about the date of Book Closure starting from Saturday, August 20, 2022 to Friday, August 26, 2022 (*both days inclusive*).

Further, in terms of the requirements of the Circular Ref No: NSE/CML/2020/24 dated June 19, 2020, issued by the National Stock Exchange of India Limited, which provides for separate intimation to be given for Book Closure under Corporate action tab, accordingly we hereby reiterate that Register of Members of the Bank shall remain closed from **Saturday, August 20, 2022 to Friday, August 26, 2022** (*both days inclusive*) for the purpose of AGM pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Associations of the Bank.

We would also like to assure you that the Bank will ensure that all future filings intimating the Book Closure or/ Record Dates shall be done under the Intimation Type: Corporate Action using the path as prescribed Circular Ref No: NSE/CML/2020/24 dated June 19, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

SURYODAY SMALL FINANCE BANK LIMITED

Reg. & Corp. off : 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

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