

September 12, 2023

Ref.: SSFB/CS/56/2023-24

To,

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: SURYODAY

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 543279

Dear Sir/Madam,

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

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

Date	Name of Investor(s)	Meeting Type
September 11, 2023	Kora Capital	Video Call

It is hereby confirmed that the discussions were held based on the generally available information in compliance of the "Bank's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information".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 https://www.suryodaybank.com/Equity-Compliances-23-24.

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

Internal SURYODAY SMALL FINANCE BANK LIMITED