

Ref No: 14/SE/CS/JAN/2023-24

Date: February 19, 2024

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir / Madam,

Subject: INTIMATION FOR 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 Friday, February 23, 2024 inter alia, to consider the proposal to raise funds by way of issuance of Non-Convertible Debentures (Tier II Bonds) on Private Placement basis.

The intimation shall also be made available in the website of the Bank 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**