

June 21, 2024

Ref.: SSFB/CS/38/2024-25

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: Intimation under Regulations 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned Regulations and in continuation to the Bank's earlier intimation dated June 18, 2024 vide letter No. SSFB/CS/36/2024-25, we would like to inform that the Institutional Investor(s) meeting held as per below details:

Date	Name of Investor(s)	Meeting Type	Place	Meeting Time
June 21, 2024	One x One Analyst / Institutional Investor (Refer Annexure 1)	Meeting in-person	Mumbai	10:00 AM to 04:00 PM

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were based on generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".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

<https://www.suryodaybank.com/Equity-Compliances-24-25> .

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

SURYODAY SMALL FINANCE BANK LIMITED

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

E Mail: info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

Annexure 1:

Following Analyst / Institutional Investors participated in the One x One meeting:

- Kotak Securities Institutional Equities
- Incred Institutional Equities
- Nuvama Professional Client Group
- JM Financial Institutional Equities
- Anand Rathi Shares & Stocks (Institutional)
- Elara Capital (Institutional)