

June 01, 2024

Ref.: SSFB/CS/27/2024-25

To,

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 543279

Dalal Street, Fort,

Mumbai - 400 001

Phiroze Jeejeebhoy Towers,

The Corporate Relationship Department

BSE Limited

Symbol: SURYODAY

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 the details given below:

Date	Name of Investor(s)	Meeting Type	Place	Meeting Time
June 01, 2024	C&S Investment Managers	In-person	Mumbai	03:00 PM to 04:00 PM

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were based on the generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".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