

August 12, 2024

Ref.: SSFB/CS/60/2024-25

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update relating to intimation made on grant of Stock Options to the employees of Suryoday Small Finance Bank Limited ("the Bank" / "Suryoday") under Suryoday ESOP Scheme - 2019, vide Bank's Letter No. SSFB/CS/50/2024-25 dated July 24, 2024**

Further to the Bank's Letter No. **SSFB/CS/50/2024-25, dated July 24, 2024**, wherein the Bank had informed that the Nomination and Remuneration Committee ("NRC") of the Board, at its meeting held on July 24, 2024, accorded its approval for granting upto 7,46,050 **Employee Stock Options ("ESOPs")** of Rs. 10 each ("ESOPs") at the grant price of **Rs. 177.03 (Rupees One Hundred Seventy-Seven and Three paise)** per ESOP to the eligible employees of the Bank, subject to necessary regulatory compliances, as applicable and the exact numbers would be updated post completion of the granting exercise. In this regard, we would like to update that of the 7,46,050 ESOPs as consented for granting by the NRC, 5,17,740 ESOPs have been issued at the grant price of **Rs. 177.03 (Rupees One Hundred Seventy-Seven and Three paise)** per ESOP, to the eligible employees of the Bank.

The relevant disclosure required under Regulation 30 of SEBI LODR read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and other relevant circulars have already been submitted to the Stock Exchanges earlier on July 24, 2024.

Request you to kindly take note of the same.

The above information shall also be 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,

**For Suryoday Small Finance Bank Limited**

**Krishna Kant Chaturvedi**  
Company Secretary and 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