

January 25, 2024

Ref.: SSFB/CS/99/2023-24

To,

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**BSE Limited**  
**The Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

**Sub: Intimation of the date of meeting of the Board of Directors of Suryoday Small Finance Bank Limited (the "Bank")**

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Bank will be held on **Thursday, February 08, 2024**, at Navi Mumbai, to *inter alia*, consider and approve the Un-audited Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 2023.

Further, in continuation to our earlier intimation dated December 29, 2023, wherein the Bank had informed that the trading window for dealing in the securities of the Bank by its Designated Persons (*including their immediate relatives*) and other connected persons shall remain closed in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information (UPSI) from January 01, 2024, till the announcement / declarations of the Un-audited Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 2023 and 48 (forty-eight) hours thereafter, accordingly the trading window shall re-open 48 (forty-eight) hours after the declaration of the aforesaid financial results.

The above information shall also be available on the Bank's website at <https://www.suryodaybank.com/> in terms of Regulation 46(2)(l)(i), 62(1)(b) and other applicable provisions of the SEBI Listing Regulations.

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

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