

June 20, 2024

Ref.: SSFB/CS/37/2024-25

To,

National Stock Exchange of India Limited BSE Limited

The Listing Department The Corporate Relationship Department

Exchange Plaza, Phiroze Jeejeebhoy Towers,

C-1, Block G, Bandra Kurla Complex, Dalal Street, Fort,

Bandra (E), Mumbai - 400051 Mumbai- 400 001

Symbol: SURYODAY Scrip Code: 543279

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 is scheduled as per below details:

Date*	Name of Investor(s)	Meeting Type	Meeting Time
June 25, 2024	Anand Rathi Conference	Video Call	04:00 PM to 05:00 PM

^{*} Subject to change, due to any exigencies on the part of Investors / Analysts / Bank.

Discussions will be based on publicly available information. No unpublished price sensitive information ("**UPSI**") is intended to be discussed during the interactions. This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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