

August 05, 2024

Ref.: SSFB/CS/58/2024-25

To,

**National Stock Exchange of India Limited** 

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

Mumbai - 400051

Symbol: SURYODAY

Dear Sir/Madam,

**BSE Limited** 

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001

Scrip Code: 543279

Sub: <u>Intimation under Regulations 30 and 46 of 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
August 05, 2024	Premji Invest	In-Person	Bangalore	03:00 PM 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were based on generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".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 <a href="https://www.suryodaybank.com/Equity-Compliances-24-25">https://www.suryodaybank.com/Equity-Compliances-24-25</a>.

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