



Ref.: SSFB/CS/53/2023-24

Date: August 24, 2023

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure Date.**

Further to our letter No. SFB/CS/50/2023-24 dated August 23, 2023 along with the Notice of the 15<sup>th</sup> Annual General Meeting and Annul Report of Suryoday Small Finance Bank Limited (“**the Bank**”) for the financial year 2022-23, wherein the Bank has informed about the date of Book Closure starting from **Friday, September 08, 2023 to Thursday, September 14, 2023** (both days inclusive).

Further, in terms of the requirements of the Circular Ref No: NSE/CML/2020/24 dated June 19, 2020, issued by the National Stock Exchange of India Limited, which provides for separate intimation to be given for Book Closure under Corporate Action tab, accordingly we hereby reiterate that Register of Members of the Bank shall remain closed from **Friday, September 08, 2023 to Thursday, September 14, 2023** (both days inclusive). for the purpose of AGM pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Associations of the Bank.

This intimation will also be made available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-23-24>.

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

<b>CC:</b> <b>National Securities Depository Limited</b> Trade World, A Wing, 4th Floor, Kamala Mills, Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 023
<b>KFin Technologies Limited,</b> Unit: Suryoday Small Finance Bank Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll-free number: 1800 309 4001	

**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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