

June 14, 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sirs

Sub: Seventh Annual General Meeting of the Bank and intimation of Book closure and Record date
Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated May 05, 2023, wherein it was informed that the Board of Directors of the Bank have inter-alia recommended Dividend of Re.1.00/- (One Rupee Only) per equity share of Rs.10/- each (10%) for the financial year ended 31st March, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Bank. In furtherance of the same, the Board of Directors of the Bank at its meeting held today has inter-alia:

(1) Approved the proposal to convene the Seventh (7th) AGM of the Bank on Tuesday, August 29, 2023, at 04:30 P.M. (Indian Standard Time) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

(2) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 fixed Friday, July 28, 2023 as the Book closure and Record date for payment of Dividend. Post approval of Dividend by Shareholders in the AGM, dividend entitlement will be as follows:

- a. In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of July 28, 2023.
- b. In respect of shares held in dematerialised form, all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of July 28, 2023.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

Ramanathan N
Company Secretary