

June 29, 2024

Ref.: SSFB/CS/41/2024-25

**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

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

Scrip Code: 543279

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window for dealing in securities of Suryoday Small Finance Bank Limited (the "Bank") in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that, pursuant to the provisions of the 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Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Bank by its Designated Persons (*including their immediate relatives*) and other connected persons shall remain closed from **July 01**, **2024** till the announcement/ declaration of the Unaudited Financial Results of the Bank for the quarter (Q-1) ending on June 30, 2024 and 48 (forty-eight) hours thereafter.

The date of the meeting of the Board of Directors of the Bank for consideration and approval of the aforesaid Financial Results of the Bank for the quarter (Q-1) ending on June 30, 2024, shall be intimated in due course.

This intimation will also be made available on the Bank's website at <u>https://www.suryodaybank.com/</u>.

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 and 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 E Mail: info@suryodaybank.com / Web: www.suryodaybank.com CIN: L65923MH2008PLC261472 / GSTIN NO: 27AAMCS5499J1ZG