

June 25, 2024

Ref.: SSFB/CS/39/2024-25

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the captioned Regulations and in continuation to the Bank's earlier intimation dated June 20, 2024 vide letter No.: SSFB/CS/37/2024-25, we would like to inform that the Institutional Investor(s) meeting held as per below details:

Date	Name of Investor(s)	Meeting Type	Place	Meeting Time
June 25, 2024	Anand Rathi	Virtual	Mumbai	04:00 PM to 05:00 PM
	Conference			

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were based on generally available information in compliance of the "Bank's Code of Conduct for fair disclosure of unpublished price sensitive information".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

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