

July 26, 2024

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: Intimation of 8th Annual General Meeting (“AGM”) of the Bank and Record date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Board of Directors (“the Board”) of the Bank at its meeting held today i.e., July 26, 2024, has inter-alia transacted the following items of business:

(1) Approved the proposal to convene the 8th AGM of the Bank on Tuesday, September 10, 2024 at 11:00 A.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, the Board has fixed Friday, August 09, 2024 as the 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 August 09, 2024.
- 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 August 09, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary