

January 28, 2022

To,

The Department of Corporate Services
BSE Limited
Listing Department
P.J Tower, Dalal Street, Mumbai – 400 001

Dear Sir/ Mam,

Subject: Prior Intimation of the Board Meeting dated February 05, 2022

Ref: Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of M/s. ESAF Small Finance Bank Limited has been scheduled on Saturday, February 05, 2022 at 02:30 P.M at the Registered and Corporate Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, interalia to consider the unaudited standalone financial results of the Bank for the quarter ended 31st December, 2021.

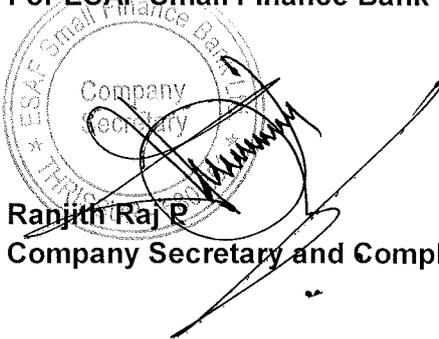
The intimation shall also be available at the Bank's website at www.esafbank.com.

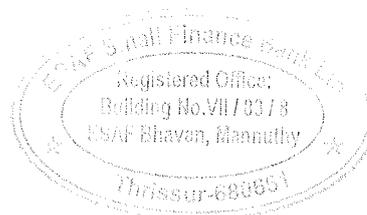
Requesting you to kindly take it on record.

Thanking you,

Yours Faithfully,

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary and Compliance Officer



ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

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