

September 19, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sir,

**Subject: Intimation of the Extension of time for holding of the Annual General Meeting of the Bank**

In terms of Regulation 51(1) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that, based on our application dated August 25, 2023 citing the administrative difficulties in the conduct of the Annual General Meeting of the Bank on or before September 30, 2023, the Registrar of Companies, Kerala vide their letter dated September 14, 2023 has granted extension of time for holding the Annual General Meeting of the Bank by 3 months (ie., up to December 31, 2023).

Therefore, we would like to inform that submission of the Annual Report will be made with the Stock Exchange as and when the same is shared with the shareholders.

Requesting you to take the same on your records.

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.

Ph. No: 0487 7123456 Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)