

Date: August 08, 2023

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Prior Intimation of Board Meeting

In compliance to the Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the ESAF Small Finance Bank Limited (the "Bank") is scheduled to be held on Friday, August 11, 2023 at the Registered Office and Corporate Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur - 680651 interalia to consider the following:

1. To consider and approve the Standalone Audited Financial Results of the Bank for the quarter ended June 30, 2023.
2. To consider the proposal to raise funds by way of issuance of Non-Convertible Debentures (Tier II Bonds) on Private Placement basis.

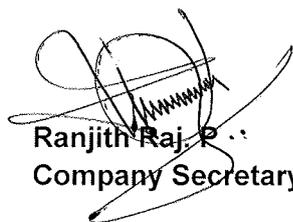
As already intimated by the Bank vide the letter dated June 29, 2023 the trading window shall be closed for the insiders from July 01, 2023 till 48 hours after the declaration of the financial results for the quarter ended June 30, 2023.

The intimation shall also be made available in the website of the Bank www.esafbank.com

Requesting you to take the information into your records.

Thanking you,

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 www.esafbank.com