

**NOTICE OF THE 112TH MEETING OF THE BOARD OF DIRECTORS (112/BOD/2024-25)
OF M/S. ESAF SMALL FINANCE BANK LIMITED**

Notice is hereby given that, the 112th meeting of the Board of Directors of M/s. ESAF Small Finance Bank Limited will be held on Friday, July 26, 2024. The details of the meeting are as follows:

Day and Date of the Meeting	Friday, July 26, 2024
Full address of the Venue	ESAF Bhavan, Building No: VII/83/8, Thrissur – Palakkad National Highway, Mannuthy P.O, Thrissur, Kerala – 680651
Time of the Meeting	10.30 A.M

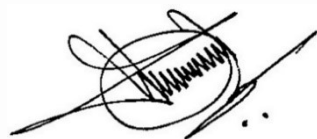
Directors can attend the Meeting through Electronic Mode, the details of which are as follows:

Video Conferencing Solution	Microsoft Teams meeting
Meeting Access Link	https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2JIZDI2NDMtNTRIZi00MzZjLTlmMWQtYTMwY2NhN2NjNmYx%40thread.v2/0?context=%7b%22Tid%22%3a%22fdd2dc8e-881b-46d1-9de1-f19c97ce5513%22%2c%22Oid%22%3a%222593aa03-ad58-499e-aaed-594672abe848%22%7d

In case, if any Directors desire to Participate through such mode, kindly send an advance intimation to Shri. Ranjith Raj P, Company Secretary, to enable make necessary arrangements.

You are requested to kindly make it convenient to attend the meeting. Agenda of the meeting is enclosed herewith.

For ESAF Small Finance Bank Limited



Name : Ranjith Raj P
Designation : Company Secretary
E-mail ID : ranjith.raj@esafbank.com
Phone : 8589975504

Date : July 18, 2024
Place : Thrissur

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, 123457, Email: customercare@esafbank.com www.esafbank.com