

**NOTICE OF THE 118TH MEETING OF THE BOARD OF DIRECTORS (118/BOD/2024-25)
OF M/S. ESAF SMALL FINANCE BANK LIMITED**

Notice is hereby given that, the 118th meeting of the Board of Directors of M/s. ESAF Small Finance Bank Limited will be held on Monday, February 10, 2025. The details of the meeting are as follows:

Day and Date of the Meeting	Monday, February 10, 2025
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	01.30 PM

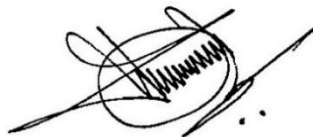
Directors can attend the Meeting through Electronic Mode, the details of which are as follows:

Video Conferencing Solution	Microsoft Teams meeting
Meeting Access Link	https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzZkZGI2MjktYTMwZC00NjFkLTgzNWYtM2U2M2YyYmE2MzZi%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 : February 01, 2025
Place : Thrissur

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

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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