

Ref No: 04/SE/CS/MAR/2024-25



Date: March 18, 2025

To,

<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>Listing &amp; Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, “G” Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra(E), Mumbai- 400051</b>
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir / Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

With reference to the above, we would like to inform you that a meeting of the Board of Directors (the "Board") of ESAF Small Finance Bank Limited (the "Bank") will be held on Friday, March 21, 2025 inter alia, to consider and approve the proposal to raise funds by way of issuance of Non-Convertible Debentures (Tier II Bonds) on Preferential basis by way of Private Placement in compliance with applicable provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and SEBI Listing Regulations as amended from time to time.

The above issuance, if approved, shall be within the existing borrowings limits under section 180(1)(c) of the Companies Act, 2013, as approved by the members on August 14, 2024.

The intimation shall also be made available in the website of the Bank [www.esafbank.com](http://www.esafbank.com).

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

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: 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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