

Ref No: 02/SE/CS/MAY/2025-26

Date: May 12, 2025

To,

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

Dear Sir / Madam,

Subject: Intimation of the meeting of the Board of Directors of ESAF Small Finance Bank Limited

Pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), 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, May 16, 2025 inter alia, to consider and approve the Audited Standalone Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2025.

The Audited Financial Results along with Audit Report, to be issued by the Joint Statutory Auditors, will be submitted to you, in accordance with the Regulation 33(3) of the Listing Regulations.

Further, in terms of the Code of Conduct approved and adopted by the Bank pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in shares/securities of the Bank for Designated Persons and their immediate relatives has been closed from April 01, 2025 till 48 hours after the declaration of the Audited Standalone Financial Results of the Bank for the year ended March 31, 2025 i.e., May 18, 2025.

The intimation shall also be made available in the website of the Bank <https://www.esafbank.com/investor-relation/?id=disclosure-to-stock-exchanges>.

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.

Ph. No: 0487 7123456 Email: customer-care@esafbank.com 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

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