

**NOTICE OF THE 123<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS (123/BOD/2025-26)  
OF M/S. ESAF SMALL FINANCE BANK LIMITED**

Notice is hereby given that, the 123<sup>rd</sup> meeting of the Board of Directors of M/s. ESAF Small Finance Bank Limited will be held on Friday, August 08, 2025. The details of the meeting are as follows:

<b>Day and Date of the Meeting</b>	<b>Friday, August 08, 2025</b>
<b>Full address of the Venue</b>	<b>ESAF Bhavan, Building No: VII/83/8, Thrissur – Palakkad National Highway, Mannuthy P.O, Thrissur, Kerala – 680651</b>
<b>Time of the Meeting</b>	<b>10.30 AM</b>

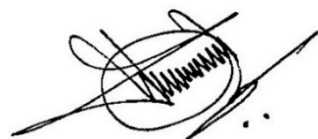
Directors can attend the Meeting through Electronic Mode, the details of which are as follows:

<b>Video Conferencing Solution</b>	<b>Microsoft Teams meeting</b>
<b>Meeting Access Link</b>	<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQxMmNiMDctMTU0Ny00MWY0LWE3M2ItMDY1YTY3YWVkZDY5%40thread.v2/0?context=%7b%22Tid%22%3a%22fdd2dc8e-881b-46d1-9de1-f19c97ce5513%22%2c%22Oid%22%3a%22351630da-7023-4f3b-881d-5fc157626fc1%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQxMmNiMDctMTU0Ny00MWY0LWE3M2ItMDY1YTY3YWVkZDY5%40thread.v2/0?context=%7b%22Tid%22%3a%22fdd2dc8e-881b-46d1-9de1-f19c97ce5513%22%2c%22Oid%22%3a%22351630da-7023-4f3b-881d-5fc157626fc1%22%7d</a>

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 31, 2025  
**Place** : Thrissur