

Ref No: 01/SE/CS/AUG/2025-26

Date: August 01, 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: Intimation of Meeting of Board of Directors of ESAF Small Finance Bank Limited (“Bank”)**

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the “Board”) of the Bank will be held on Friday, August 08, 2025 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Bank for the quarter ended June 30, 2025.

Further, in continuation to our letter no. 04/SE/CS/JUNE/2025-26 dated June 25, 2025 and 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 July 01, 2025 till 48 hours after the declaration of the Unaudited Standalone Financial Results of the Bank for the quarter ended June 30, 2025 i.e. August 10, 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>.

You are requested to take note of the above and disseminate the same to 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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