

Ref No: 4/SE/CS/SEP/2025-26

Date: September 09, 2025



To,

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares under ESAF Employee Stock Option Scheme 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI (SBEB & SE) Regulations, 2021”), this is to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the ESAF Small Finance Bank Limited on September 9, 2025, has allotted 2,532 (Two Thousand Five Hundred and Thirty-two) equity shares of face value of Rs. 10/- each to eligible employees upon exercise of options vested under ESAF Employee Stock Option Scheme 2019.

The details as required under the Regulation 10(c) read with Part E of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure - I.

Details as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

|   |                   |
|---|-------------------|
| Date of occurrence of event / information | September 9, 2025 |
| Time of occurrence of event / information | 9:30 A.M.         |

The above announcements are also being made available on the website of the Bank at <https://www.esafbank.com/investor-relation/?id=disclosure-to-stock-exchanges>.

Requesting you to take the same into your records.

Thanking you,

Yours Faithfully

**For ESAF Small Finance Bank Limited**

**Ranjith Raj. P**  
**Company Secretary and Compliance Office**

**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: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)

**Annexure-1**
**Disclosure Pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

| Sl. No | Particulars  | Details   |
|--------|--|---|
| 1.     | Company name and address of Registered Office:   | ESAF Small Finance Limited  |
| 2.     | Name of the recognised Stock Exchanges on which the company's shares are listed:   | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)   |
| 3.     | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange: | 24/02/2024  |
| 4.     | Filing Number, if any:   | BSE: 195921<br>NSE: 40258   |
| 5.     | Title of the Scheme pursuant to which shares are issued, if any:   | ESAF Small Finance Bank Employee Stock Option Plan – 2019   |
| 6.     | Kind of security to be listed:   | Equity Shares   |
| 7.     | Par value of the shares:   | Rs. 10/-  |
| 8.     | Date of issue of shares:   | September 9, 2025   |
| 9.     | Number of shares issued:   | 2,532   |
| 10.    | Share Certificate No., if applicable:  | Not Applicable  |
| 11.    | Distinctive number of the share, if applicable:  | 515510804 - 515513335   |
| 12.    | ISIN Number of the shares if issued in Demat:  | INE818W01011  |
| 13.    | Exercise price per share:  | Rs. 15.51/- per share   |
| 14.    | Premium per share:   | Rs. 5.51/- per share  |
| 15.    | Total issued shares after this issue:  | 51,55,13,335  |
| 16.    | Total issued share capital after this issue:   | Rs. 515,51,33,350/-   |
| 17.    | Details of any lock - in on the shares:  | Not Applicable  |
| 18.    | Date of expiry of lock - in:   | Not Applicable  |
| 19.    | Whether shares are identical in all respects to existing shares? If not, when will they become identical? :  | All equity shares of the Bank allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Bank. |
| 20.    | Details of listing fees, if payable:   | Not Applicable  |

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