

Ref No: 22/SE/CS/AUG/2025-26

Date: August 31, 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,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the Bank has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Bank/Registrar & Transfer Agent/ Depository Participants, providing the web link including the exact path where the Annual Report of the Bank for the financial year 2024-25 is available. A copy of the letter is enclosed herewith for your records.

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

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For ESAF Small Finance Bank Limited**

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



**ESAF SMALL FINANCE BANK LIMITED**

**CIN: L65990KL2016PLC045669**

**Registered Office:** Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway,  
Mannuthy, Thrissur, Kerala, India, PIN – 680 651

**E-mail:** [investor.relations@esafbank.com](mailto:investor.relations@esafbank.com)

**Ph. No.:** 0487 7123456

**Website:** [www.esafbank.com](http://www.esafbank.com)

Date: August 30, 2025

Dear Shareholder,

**Subject: Notice of 9th Annual General Meeting (AGM) of ESAF Small Finance Bank Limited  
and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **9<sup>th</sup> Annual General Meeting** ('AGM') of the Members of ESAF Small Finance Bank Limited ('the Bank') is scheduled to be held on **Wednesday, September 24, 2025 at 03.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Bank or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Bank.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.esafbank.com/investor-relation/?id=annual-reports>

Website: [www.esafbank.com](http://www.esafbank.com)

Exact path of Annual Report 2024-25: <https://esafbank.com/AnnualReport-2025/>

This letter is being sent to those members who have not registered their email address(es) either with the Bank or with any Depository or RTA of the Bank as on the cut-off date as on August 20, 2025.

All shareholder queries or service requests are to be raised only through RTA website at <https://web.in.mpms.mufig.com/helpdesk/ServiceRequest.html> or may contact at +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **ESAF Small Finance Bank Limited**

Sd/-

**Ranjith Raj P**  
**Company Secretary and Compliance Officer**