

Ref No: 6/SE/CS/DEC/2025-26



Date: December 12, 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 Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Result of the Postal Ballot by Remote e-Voting process**

In continuation of our earlier intimation dated November 12, 2025 and pursuant to Regulation 30 and 44 of the SEBI Listing Regulations, we hereby submit the results of e-voting on the resolutions specified in the Postal Ballot Notice of the Bank dated November 11, 2025.

Based on the report issued by the Scrutinizer i.e. Mr. N. Balasubramanian, Practising Company Secretary, we wish to inform you that the resolutions as set out in the Postal Ballot Notice dated November 11, 2025, has been passed by the members of the Bank through Remote e-Voting with requisite majority on December 12, 2025, being the last date of the Remote e-Voting.

In this connection, please find enclosed the following:

Sl. No	Particulars	
1	Item of Business as set out in the Postal Ballot Notice passed by the members of the Bank through Remote e-Voting.	Annexure-I
2	Voting results of the said Postal Ballot through Remote e-Voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.	Annexure-II
3	Scrutinizer’s Report dated December 12, 2025 on Remote e-Voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.	Annexure-III

**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.

24x7 Toll Free: 1800-103-3723 Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esaf.bank.in](http://www.esaf.bank.in)

The results of Postal Ballot are also being displayed at the Registered Office of the Bank and on the website of the Bank [www.esaf.bank.in](http://www.esaf.bank.in) and on the e-voting website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

This intimation is also made available on the website of the Bank at <https://www.esaf.bank.in/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 Officer**

**Annexure I**

<b>Item No.</b>	<b>Description of the Resolutions</b>	<b>Type of Resolution (Ordinary/ Special)</b>
1.	Increase in Authorised Share Capital and Consequent alteration to the Capital Clause of the Memorandum of Association (MOA) of the Bank	Ordinary Resolution
2.	Appointment of Shri. Karthikeyan Manickam (DIN: 09450145) as Non-Executive Independent Director of the Bank.	Special Resolution
3.	Re-appointment of Ms. Kolasseril Chandramohanan Ranjani (DIN: 01735529) as Non-Executive Independent Director of the Bank	Special Resolution
4.	Appointment of Shri. Ajay Sharma (DIN: 06417150) as Non-Executive Independent Director of the Bank	Special Resolution

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### ESAF Small Finance Bank Limited - Voting Results of Postal Ballot

Name of the Bank	ESAF Small Finance Bank Limited
Total number of shareholders on record date	1,15,253
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

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ESAF Small Finance Bank Limited								
Resolution Required :Ordinary			1 - Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group*	E-Voting	326336839	134045326	41.0758	134045326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>134045326</b>	<b>41.0758</b>	<b>134045326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26647298	15697622	58.9089	15697622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15697622</b>	<b>58.9089</b>	<b>15697622</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	162574810	15141838	9.3138	15080657	61181	99.5959	0.4041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15141838</b>	<b>9.3138</b>	<b>15080657</b>	<b>61181</b>	<b>99.5959</b>	<b>0.4041</b>
<b>Total</b>		<b>515558947</b>	<b>164884786</b>	<b>31.9818</b>	<b>164823605</b>	<b>61181</b>	<b>99.9629</b>	<b>0.0371</b>

*\*Note: Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and as per the directions and guidelines issued by the Reserve Bank of India, 19,23,03,372 votes out of the total number of 32,63,36,839 votes polled by the Promoter and Promoter Group have not been considered, being votes exceeding 26% of the total voting rights of the shareholders of the Bank*

ESAF Small Finance Bank Limited								
Resolution Required :Ordinary			2 - Appointment of Shri. Karthikeyan Manickam (DIN: 09450145) as Non-Executive Independent Director of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group*	E-Voting	326336839	134045326	41.0758	134045326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>134045326</b>	<b>41.0758</b>	<b>134045326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26647298	15697622		15697622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15697622</b>	<b>58.9089</b>	<b>15697622</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	162574810	15141838	9.3138	15131023	10815	99.9286	0.0714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15141838</b>	<b>9.3138</b>	<b>15131023</b>	<b>10815</b>	<b>99.9286</b>	<b>0.0714</b>
<b>Total</b>		<b>515558947</b>	<b>164884786</b>	<b>31.9818</b>	<b>164873971</b>	<b>10815</b>	<b>99.9934</b>	<b>0.0066</b>

*\*Note: Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and as per the directions and guidelines issued by the Reserve Bank of India, 19,23,03,372 votes out of the total number of 32,63,36,839 votes polled by the Promoter and Promoter Group have not been considered, being votes exceeding 26% of the total voting rights of the shareholders of the Bank*

ESAF Small Finance Bank Limited								
Resolution Required :Ordinary			3 - Re-Appointment of Ms. Kolasseril Chandramohanan Ranjani (DIN: 01735529) as Non-Executive Independent Director of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group*	E-Voting	326336839	134045326	41.0758	134045326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>134045326</b>	<b>41.0758</b>	<b>134045326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26647298	15697622		15697622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15697622</b>	<b>58.9089</b>	<b>15697622</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	162574810	15141838	9.3138	15130210	11628	99.9232	0.0768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15141838</b>	<b>9.3138</b>	<b>15130210</b>	<b>11628</b>	<b>99.9232</b>	<b>0.0768</b>
<b>Total</b>		<b>515558947</b>	<b>164884786</b>	<b>31.9818</b>	<b>164873158</b>	<b>11628</b>	<b>99.9929</b>	<b>0.0071</b>
<p><i>*Note: Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and as per the directions and guidelines issued by the Reserve Bank of India, 19,23,03,372 votes out of the total number of 32,63,36,839 votes polled by the Promoter and Promoter Group have not been considered, being votes exceeding 26% of the total voting rights of the shareholders of the Bank</i></p>								

ESAF Small Finance Bank Limited								
Resolution Required :Special			4 - Appointment of Shri. Ajay Sharma (DIN: 06417150) as Non-Executive Independent Director of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group*	E-Voting	326336839	134045326	41.0758	134045326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>134045326</b>	<b>41.0758</b>	<b>134045326</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26647298	15697622	58.9089	15697622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15697622</b>	<b>58.9089</b>	<b>15697622</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	162574810	15141838	9.3138	15129943	11895	99.9214	0.0786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15141838</b>	<b>9.3138</b>	<b>15129943</b>	<b>11895</b>	<b>99.9214</b>	<b>0.0786</b>
<b>Total</b>		<b>515558947</b>	<b>164884786</b>	<b>31.9818</b>	<b>164872891</b>	<b>11895</b>	<b>99.9928</b>	<b>0.0072</b>

Note: Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and as per the directions and guidelines issued by the Reserve Bank of India, 19,23,03,372 votes out of the total number of 32,63,36,839 votes polled by the Promoter and Promoter Group have not been considered, being votes exceeding 26% of the total voting rights of the shareholders of the Bank

**SCRUTINIZER'S REPORT****[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

To,

**The Chairman**

**ESAF Small Finance Bank Limited**

Building No. VII/83/8, ESAF Bhavan,  
Thrissur – Palakkad National Highway  
Mannuthy, Thrissur,  
Kerala – 680651

Dear Sir/Madam,

**Sub: ESAF Small Finance Bank Limited – Scrutinizer's Report on postal ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014**

I, **N. Balasubramanian**, Practising Company Secretary, (Membership No: F6439, Certificate of Practice No: 4996), had been appointed as a Scrutinizer by the Board of Directors of **ESAF Small Finance Bank Ltd** ("the Bank")(CIN: L65990KL2016PLC045669) vide resolution passed on **11<sup>th</sup>November, 2025** for the purpose of scrutinizing the Postal Ballot E-voting in a fair and transparent manner in respect of all the Resolutions as stated in the Postal Ballot Notice dated **11<sup>th</sup>November, 2025** ("Postal Ballot Notice").

In this regard, I submit my report as under:

- (1) In compliance with provisions of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-02") issued by

**Corporate Office:** : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026  
Ph : +91 98956 32786, E-mail: yogi@directus.co.in, yogindus@gmail.com

**Registered Office:** Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019  
Ph: +91 98956 31786, E-mail : csbalu.directus@gmail.com



the Institute of Company Secretaries of India, and any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular No. 03/2025 on September 22, 2025, issued by MCA ("MCA Circulars") from time to time, and the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 (collectively referred to as "the Circulars") and any other applicable laws and regulations, the resolutions mentioned in the Postal Ballot Notice dated 11<sup>th</sup> November, 2025 were proposed to be passed by the Members of the Bank by way of Postal Ballot through voting by electronic means ("remote e-voting") only. The Bank had, accordingly provided facility of e-voting to all members of the Bank to enable them to cast their votes electronically on the businesses mentioned in the Notice.

- (2) The Bank had engaged the services of Central Depository Services (India) Limited as the electronic voting service provider ("CDSL" or "EVSP") who had made necessary arrangements to facilitate e-voting by the shareholders of the Bank on their website at [www.evotingindia.com](http://www.evotingindia.com). MUFG In time India Pvt Ltd (formerly known as Link In time India Pvt Ltd) are the Registrar and Share Transfer Agents for the Bank (the "RTA").
- (3) The management of the Bank is responsible to ensure compliance with the requirements of the Act and Rules made there under including the circulars issued by Ministry of Corporate Affairs and SEBI Listing Regulations relating to the items placed for approval of the members through postal ballot by e-voting. My responsibility as a Scrutinizer of the voting process (through e-voting) was restricted to scrutinizing the process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the data/reports generated from the e-voting system provided by EVSP.
- (4) The Bank had sent the notice including all the requisite information required by the shareholders to cast their vote(s), in electronic form only to all those members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Tuesday, **11<sup>th</sup> November, 2025** ("cut-off date"). The said notice contained the procedure for e-voting and remote e-voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The communication of the assent or dissent of the Members was sought through e-voting system only.
- (5) The Bank and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.esaf.bank.in](http://www.esaf.bank.in) and



[www.evotingindia.com](http://www.evotingindia.com). The Bank and EVSP have complied with all the necessary formalities specified under the Act, the Rules framed there under and the MCA circulars issued in this regard.

- (6) The Notice was sent through e-mail to members whose e-mail addresses were registered with the Bank/RTA/Depositories and the total number of members as on the cut-off date was 1,15,253. For those members who had not registered their e-mail IDs with the Bank/RTA/Depositories, the Bank had made necessary arrangements to register the e-mail IDs, to receive the Notice and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the e-voting process.
- (7) The Bank also published the Postal Ballot Notice, via public advertisement on Thursday 13<sup>th</sup> November, 2025 in newspapers, in the editions of "Business Line" English newspaper and the editions of "Deepika" Malayalam newspaper, providing requisite information as required under Rules, Regulations and MCA Circulars.
- (8) The e-voting period commenced from Thursday, 13<sup>th</sup> November, 2025, 9.00 A.M. (IST) and ended on Friday, 12<sup>th</sup> December, 2025, 05.00 P.M. (IST).
- (9) The electronic vote recorded from Thursday, 13<sup>th</sup> November, 2025, 9.00 A.M. (IST) till Friday, 12<sup>th</sup> December, 2025, 05.00 P.M. (IST) being the last date and time fixed by the company for remote e-voting is available in the CDSL have been considered in my scrutiny.
- (10) The items for which approval of the Members of the Bank was sought as stated in the Notice is mentioned hereunder:

Sl. No.	Type of Resolution	Description
1	Ordinary Resolution	Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Bank.
2	Special Resolution	Appointment of Shri. Karthikeyan Manickam (DIN: 09450145) as Non-Executive Independent Director of the Bank.
3	Special Resolution	Re-Appointment of Ms. Kolasseril Chandramohan Ranjani (DIN: 01735529) as Non-Executive Independent Director of the Bank.



4	Special Resolution	Appointment of Shri. Ajay Sharma (DIN: 06417150) as Non-Executive Independent Director of the Bank.
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**SUMMARY OF THE VOTING PROCESS:**

The e-voting process concluded at 05.00 P.M.(IST) on Friday, 12<sup>th</sup> December, 2025. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked in the presence of Sudha Suresh and Vijitha C. S, who are not in employment of the Bank, as prescribed under sub-rule4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the Members were duly compiled by CDSL. The details of the e-voting, the compilation of the Register containing the statement of member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour and votes against, generated by CDSL from their website were duly scrutinized.

The details of remote e-voting together with e-voting results for the resolutions placed for consideration and decision of the members are given below:

**Resolution 1:**

**Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Bank.**

Passed as an Ordinary Resolution:

Total valid e-votes casted [(2)+(5)]	IN FAVOUR			AGAINST		
	Number of e-votes	Number of members voted	%	Number of e-votes	Number of members voted	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)
164884786	164823605	410	99.96	61181	26	.04

Total invalid votes	Percentage of invalid votes out of total votes
0	0

**Resolution 2:**

**Appointment of Shri. Karthikeyan Manickam (DIN: 09450145) as Non-Executive Independent Director of the Bank.**



Passed as a Special Resolution:

Total valid e-votes casted [(2)+(5)]	IN FAVOUR			AGAINST		
	Number of e-votes	Number of members voted	%	Number of e-votes	Number of members voted	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)
164884786	164873971	399	99.99	10815	37	0.01

Total invalid votes	Percentage of invalid votes out of total votes
0	0

**Resolution 3:**

**Re-Appointment of Ms. Kolasseril Chandramohanam Ranjani (DIN: 01735529) as Non-Executive Independent Director of the Bank.**

Passed as a Special Resolution:

Total valid e-votes casted [(2)+(5)]	IN FAVOUR			AGAINST		
	Number of e-votes	Number of members voted	%	Number of e-votes	Number of members voted	%
(1)	(2)	(3)	(4)	(5)	(6)	(7)
164884786	164873158	388	99.99	11628	48	0.01

Total invalid votes	Percentage of invalid votes out of total votes
0	0

**Resolution 4:**

**Appointment of Shri. Ajay Sharma (DIN: 06417150) as Non-Executive Independent Director of the Bank.**

Passed as a Special Resolution:

Total valid e-votes casted [(2)+(5)]	IN FAVOUR			AGAINST		
	Number of e-votes	Number of members voted	%	Number of e-votes	Number of members voted	%



(1)	(2)	(3)	(4)	(5)	(6)	(7)
164884786	164872891	401	99.99	11895	35	0.01

Total invalid votes	Percentage of invalid votes out of total votes
0	0

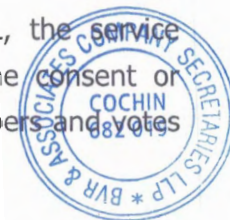
***Notes:***

- (1) Percentage of vote(s) cast in favour or against the resolution is calculated based on the Valid Votes cast through remote e-voting.
- (2) In terms of provisions of Section 12(2) of the Banking Regulation Act, 1949 ("Banking Regulations") read with Gazette Notification DBR.PSBD.No: 1084/16.13.100/2016-17 dated July 21, 2016 ("Gazette Notification") and Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023 ("RBI Guidelines"); the voting rights of a Promoter of the Bank are restricted to 26% of the total voting rights in the Bank. Hence, only 26% of their voting is taken into consideration

I, report that the all the above resolutions set forth in the postal ballot notice dated 11<sup>th</sup> November, 2025, has been passed by the members of the Bank with the requisite majority. This resolution is deemed as passed on the last date of voting i.e. Friday, 12<sup>th</sup> December, 2025.

I further report that as per the Postal Ballot Notice dated Tuesday, 11<sup>th</sup> November, 2025 and the Board Resolution dated Tuesday, 11<sup>th</sup> November, 2025, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by postal ballot in respect of the Resolutions referred, within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Bank [www.esaf.bank.in](http://www.esaf.bank.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The results shall also be forwarded to the Stock Exchanges and hosted on the websites of BSE Limited and National Stock Exchange of India Limited, the Exchanges where the equity shares of the Bank are listed and at the Registered Office of the Bank.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the electronic data and all other relevant records relating to remote e-voting, including the data as obtained from CDSL, the service provider for the e-voting facility extended by them and recording of the consent or otherwise received from the members, including all particulars of the members and votes



casted are under my safe custody and will be handed over to the Company Secretary of the Bank for safe keeping.

Votes unblocked in the presence of following witnesses:

1. Sudha Suresh  
Raramparambil (H)  
Tholur P.O, Parappur  
PIN - 680522

2. Vinitha V  
Villadath House  
Pamgarappilly Po  
Chelakkara, Thrissur  
680586

Thanking you  
Yours faithfully

CS N Balasubramanian  
Designated Partner  
BVR and Associates Company Secretaries LLP  
FCS No. F6439, C P No.: 4996  
Peer Review No  
UDIN: F006439G002387202

Date: 12.12.2025

Place: Ernakulam

Received the Report  
Ravimohan Periyakavil  
Ramakrishnan

Part-time Chairman  
Date: 12/12/2025  
Place: Thrissur

