

Ref No: 11/SE/CS/JAN/2025-26



Date: January 23, 2026

To,

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

Dear Sir / Madam,

Subject: Intimation of Meeting of Board of Directors under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to the above, we would like to inform that a meeting of the Board of Directors (the “Board”) of ESAF Small Finance Bank Limited (the “Bank”) will be held on Friday, January 30, 2026, *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Bank for the quarter ended December 31, 2025, which shall be subjected to limited review by the joint statutory auditors.

Further, 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 dealing in equity shares/securities of the Bank for Designated Persons and their immediate relatives has been closed from January 01, 2026 till 48 (Forty-Eight) hours after the announcement/declaration of the aforesaid Financial Results, i.e., February 01, 2026 (both days inclusive).

The intimation shall also be made available in the website of the Bank <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges>.

You are requested to take note of the above and arrange to bring it to the notice of 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.

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in