

04th August, 2022

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub:- Prior Intimation of the Board Meeting dated 10th August, 2022

Ref :- Regulation 50(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of ESAF Small Finance Bank Limited has been scheduled on Wednesday, August 10, 2022 at 03:00 PM. at the Registered and Corporate Office of the Bank, to consider and approve the Standalone Audited Financial Results of the Bank for the quarter ended 30th June, 2022.

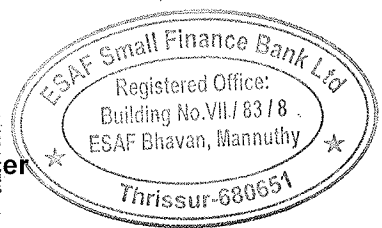
Requesting you to kindly take it on record.

Thanking you,

Yours Faithfully,

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary and Compliance Officer



ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

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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