

May 05, 2023

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Subject: Prior Intimation of Board Meeting**


In compliance to the Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the ESAF Small Finance Bank Limited (the "Bank") is scheduled to be held on Wednesday, May 10, 2023 at 11:00 AM at the Registered Office and Corporate Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur - 680651 interalia to consider the Standalone Audited Financial Results of the Bank for the year ended March 31, 2023. This intimation shall also be made available in the Bank's website at [www.esafbank.com](http://www.esafbank.com).

As already intimated by the Bank vide the letter dated March 29, 2023 the trading window shall be closed for the insiders from April 01, 2023 till 48 hours after the declaration of the financial results for the year ended March 31, 2023.

Requesting you to take the information into your records.

Thanking you,

**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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