

November 05, 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 November 10, 2022

Ref:- Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

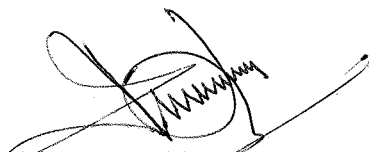
Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of ESAF Small Finance Bank Limited ('the Bank') has been scheduled on Thursday, November 10, 2022 at 01.30 PM at the Registered and Corporate Office of the Bank, inter alia to consider and approve the Standalone Unaudited Financial Results for the Quarter and six months ended September 30, 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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