

04th May, 2022

To,

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

Sir/ Madam,

Subject: Prior Intimation of Board Meeting

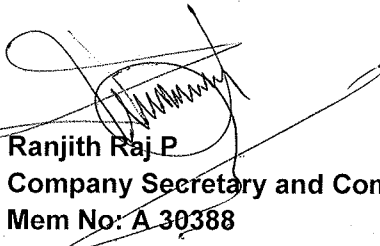
In compliance to the Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the ESAF Small Finance Bank Limited (the "Bank") is scheduled to be held on, Tuesday, May 10, 2022, at the Registered Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur - 680651 interalia to consider the Audited Standalone Financial Results of the Bank for the Financial Year ended 31st March, 2022.

This intimation shall also be available at the Bank's website at www.esafbank.com

Requesting you to take note of the same

Yours faithfully,

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary and Compliance Officer
Mem No: A 30388



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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