

January 07, 2022

To,
BSE Limited
Listing Department
P.J Tower, Dalal Street Mumbai – 400 001

Dear Sir/ Mam,

Sub:- Prior Intimation of the Board Meeting

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 Thursday, January 13, 2022 at 12:30 p.m. at the Registered and Corporate Office of the Bank, for considering the issuance of non-convertible debt securities.

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
Mem No : A 30388

