

Date: February 03, 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, February 08, 2023, at 2:00 PM 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 Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2022. The intimation shall also be made available in the website of the Bank www.esafbank.com.

As already intimated by the Bank vide the letter dated December 28, 2022, the trading window shall be closed for the insiders from January 01, 2023 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2022.

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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