

October 10, 2023

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| National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400051 | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 |
| Symbol : EQUITASBNK | Scrip Code : 543243 |

Dear Sir

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 and other applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank will be held on Thursday, October 19, 2023, *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Bank for the quarter and half-year ended September 30, 2023.

As already intimated to the Stock Exchanges vide our letter dated September 22, 2023, the trading window for dealing in securities of the Bank remains closed for the Designated Persons from September 23, 2023 to October 23, 2023 (both days inclusive).

Further, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Friday, October 20, 2023 at 11.00 A.M. to discuss the Bank's financial performance for the quarter and half-year ended September 30, 2023. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary



The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q2FY24

Day/ Date: Friday, October 20, 2023 at 11:00 am

| Conference Dial-in Numbers | |
|----------------------------|-----------------------|
| Universal Dial-in | +91 22 6280 1102 |
| | +91 22 7115 8003 |
| India National Toll Free | 1 800 120 1221 |
| International Toll Free: | Hong Kong: 800964448 |
| | Singapore: 8001012045 |
| | UK: 08081011573 |
| | USA: 18667462133 |

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We request you to dial-in 5 minutes prior to the call

Call Participants:

**P N Vasudevan – Managing Director, Equitas Small Finance Bank Limited (ESFBL)
and the Management Team**

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited