

October 12, 2021

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex (BKC)
Mumbai – 400001	Bandra (east)
	Mumbai – 400051
Scrip Code No - 543243	Symbol: EQUITASBNK

Dear Sirs/ Madam,

Sub: Disclosure under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that a Meeting of the Board of Directors of the Bank is scheduled on Monday, October 18, 2021 to discuss the various options available to achieve the Minimum Public Shareholding (MPS) under extant SEBI Circulars and finalise the roadmap for achieving the MPS compliance.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Equitas Small Finance Bank Limited

Sampathkumar K R

Company Secretary