

October 19, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Codes : 543243, 952812 & 952815

Dear Sir/Madam

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 Regulations 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 Monday, October 31, 2022, *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, 2022.

As already intimated to the stock Exchanges vide our letter dated September 22, 2022, the trading window for dealing in securities of the Bank remains closed for Designated Persons from September 23, 2022 to November 2, 2022 (both days inclusive).

Further, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Tuesday, November 1, 2022 at 04.30 P.M. to discuss the financial performance for the quarter and half-year ended September 30, 2022. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

NATARAJAN
RAMANATH
AN

Digitally signed by NATARAJAN RAMANATHAN
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serialNumber=13148548484728584603534
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49128469584823110619590808084,
cn=NATARAJAN RAMANATHAN
Date: 2022.10.19 14:24:56 +05'30'

N Ramanathan
Company Secretary



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

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The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q2FY23

Day/ Date: Tuesday, November 01 2022 at 04:30 pm

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

DiamondPass™

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