

June 10, 2022

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

Madam/Dear Sirs,

Sub: Newspaper Advertisement on Sixth Annual General Meeting (AGM) of the Bank

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on June 10, 2022 respectively, notifying the sixth AGM of the Bank scheduled on July 19, 2022.

In this regard, members are requested to follow the below steps to update their email address for receiving the Annual Report of the Bank.

Manner of registering/updating email addresses is as below:

1. Members who have not registered their email addresses till date are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Bank's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited, Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad – 500032 or by sending an email at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the e-mail address, mobile number, self attested PAN copy and copy of share certificate.
2. The Bank has enabled the Members to temporarily update their email address by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> for the limited purpose of updating the email address for receiving the Notice of the AGM along with the Annual report of FY 2021-22.



BEYOND BANKING

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

Equitas Small Finance Bank Limited

(Previously known as Equitas Finance Limited)

4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

3. After due verification, the Bank will forward the login credentials to the registered email addresses along with the Notice of 6th AGM and Annual Report of 2021-22

Kindly take the above information on record.

Thanking you,

Yours truly,
For Equitas Small Finance Bank Limited

SAMPATHKUMA
R
KAMMAPURAM
RAGUNATHAN

Digital signature details:
Digitally signed by SAMPATHKUMAR KAMMAPURAM
DN: c=IN, o=Personal,
pkiName=Sampathkumar R, serialNumber=1b57a82a59e158
pfx=3f3322c7f7bf6a1ec60e0d
2.5.4.2-149398de-0494-0102-107070be-0f00-00003a9149
e=14312633225000
v=TAMIL_NADU
h=3a295db4-04a4-3240-9527A4A
b=3a295db4-04a4-3240-9527A4A.cnn:SAMPATHKUMAR
Date: 2022.06.10 17:09:00 +07'00'

Sampathkumar K R
Company Secretary



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