

October 18, 2021

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

Dear Sirs/ Madam,

**Sub: Outcome of the Board Meeting**

We invite reference to our intimation dated October 12, 2021 on the Meeting of Board of Directors scheduled to be held today and request the following be taken on record.

We would like to inform that the Board of Directors in the Meeting today has approved meeting the Minimum Public Shareholding (MPS) requirements stipulated by SEBI by raising a sum not exceeding Rs 1000 crore (including premium) through Qualified Institutions Placement (QIP). The process will be in accordance with Chapter VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 which includes obtaining approval of shareholders through Postal Ballot/e-voting.

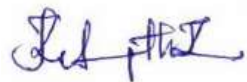
The Meeting of the Board of Directors of the Bank commenced at 11.30 hours and concluded at 12.45 hours

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Equitas Small Finance Bank Limited**



**Sampathkumar K R**

**Company Secretary**

