

April 29, 2023

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

Dear Sirs

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation letter dated April 19, 2023 informing about the meeting of the Board of Directors of the Bank scheduled to be held on May 05, 2023, inter alia to consider, approve and take on record the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2023, we would like to inform that the Board of Directors at the aforesaid meeting to be held on May 05, 2023 will also consider the proposal to recommend dividend on equity shares of the Bank for the Financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Equitas Small Finance Bank Limited**

**Ramanathan N**  
**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)

4<sup>th</sup> 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