

October 23, 2024

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

Madam/Dear Sir

Sub: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 and other applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Equitas Small Finance Bank Limited ("the Bank") will be held on Friday, November 08, 2024, inter alia to consider and approve the Unaudited Financial Results of the Bank for the quarter and half-year ended September 30, 2024.

In the said meeting, the Board of Directors will also consider approval for raising of capital through issuance of Subordinated, Unsecured, Redeemable, Non-Convertible Debentures (in the form of subordinated debt to be categorized as Lower Tier II Capital in compliance with Basel II framework on Capital Adequacy) ("Bonds"/ "NCDs"/ "Debentures") on a private placement basis subject to approvals from the regulatory authorities, as may be required.

As already intimated to the Stock Exchanges vide our letter dated September 26, 2024, the trading window for dealing in securities of the Bank remains closed for the Designated Persons of the Bank and their immediate relatives from October 01, 2024 and the same shall re-open on November 11, 2024.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Earnings Call of the Bank with Investors / Analysts has been scheduled on November 8, 2024 at 04:00 P.M. to discuss the Bank's financial performance for the quarter and half-year ended September 30, 2024. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary
Encl: a/a



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 Q2FY25

Day/ Date: Friday, November 08, 2024 at 04:00 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 & CEO, Equitas Small Finance Bank Limited
(ESFBL)**

and the Management Team

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited