

April 11, 2025

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 & 976218

Dear Sir/Madam

**Sub: Intimation under Regulation 29(1), 30 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29(1) and Regulation 50(1) 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 Wednesday, April 30, 2025, inter alia to consider and approve the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2025.

As already intimated to the Stock Exchanges vide our letter dated March 27, 2025, the trading window for dealing in securities of the Bank remains closed for the Designated Persons of the Bank and their immediate relatives from April 01, 2025 and the same shall re-open on May 05, 2025.

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 our Bank with Investors and Analysts has been scheduled on Wednesday, April 30, 2025 at 04:30 P.M. to discuss the Bank's financial performance for the quarter and financial year ended March 31, 2025. 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)

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

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# The Management

*Cordially invites you for an*

## Earnings Call

*To discuss the financial performance for Q4FY25*

**Day/ Date: Wednesday, April 30, 2025 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 & CEO, Equitas Small Finance Bank Limited  
(ESFBL)**

**and the Management Team**

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**RSVP**

**Investor Relations | [ir@equitasbank.com](mailto:ir@equitasbank.com)**

**Equitas Small Finance Bank Limited**