

July 14, 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 Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29(1) and 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 Monday, July 21, 2025, inter alia to consider and approve 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 June 19, 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 July 01, 2025 till 48 hours after the announcement of the unaudited financial results for the quarter ending June 30, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

**N Ramanathan**  
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