

August 15, 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&976979

Dear Sir

**Sub: Newspaper Advertisement on Ninth Annual General Meeting (AGM) of Equitas Small Finance Bank Limited ("the Bank") & Special window for Re-lodgement of Transfer requests of physical shares**

Pursuant to Regulation 47 and other applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on August 15, 2025, inter-alia notifying the following:

- Notice to the Members for the 9<sup>th</sup> Annual General Meeting of the Bank scheduled to be held on September 10, 2025.
- Special Window for Re-lodgement of Transfer Requests of Physical Shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

Kindly take the above information on 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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