

Ref No: 8/SE/CS/JULY/2026-27

Date: July 10, 2026

To,



<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>Listing &amp; Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, “G” Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra(E), Mumbai- 400051</b>
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir / Madam,

**Sub: Intimation of Date of Tenth (10<sup>th</sup>) Annual General Meeting of ESAF Small Finance Bank Limited**

Pursuant to the captioned subject, we hereby inform you that the Tenth (10<sup>th</sup>) Annual General Meeting (“AGM or Meeting”) of the members of ESAF Small Finance Bank Limited (the Bank) will be held on Friday, August 14, 2026 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs and latest circular and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).

The cut-off date to determine the entitlement of members to attend the AGM through VC / OAVM and also for e-voting will be August 7, 2026. The Bank has engaged NSDL for providing the facility to the members for joining the AGM as well as for facilitating the e-voting.

The Bank will, in due course, dispatch / disseminate the Annual Report for 2025-26 comprising, inter alia, the standalone audited financial statements of the Bank for the financial year 2025-26, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the AGM, in accordance with the provisions of applicable laws.

This intimation shall also be available on the Bank's website at <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges-2026-27/>

We request you to take note of the above.

Thanking you,

Yours Faithfully,

**For ESAF Small Finance Bank Limited**

**Ranjith Raj. P**  
**Company Secretary and Compliance Officer**

**ESAF SMALL FINANCE BANK LIMITED**

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

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