November 06, 2026

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 & 978223**

Dear Sir

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Management update call has been scheduled on Thursday, November 12, 2026 at 04:00 P.M. (IST) to discuss the resignation of MD & CEO of the Bank , Succession Planning process and Interim leadership arrangements.

The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=PERSONAL, title=1681, 2.5.4.20=cde9f5446115 0b01e63979e8f6b446ec8e7ae7cb142ea4a1 34d52bdb3296ac03, postalCode=600075, st=Tamil Nadu, serialNumber=311be2c6d6a94657abc0c5f6d41449126b6b956de6 29c31b0c1fb590e068c9e3, cn=NATARAJAN RAMANATHAN
Date: 2026.11.06 20:18:10 +05'30'

N Ramanathan
Company Secretary
Encl: a/a

The Management

Cordially invites you for a

Management Update Call

To discuss the intimation on the resignation of the MD & CEO, Succession Planning and Interim Arrangements

Day/ Date: Thursday, November 12, 2026 at 4:00 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:

Mr. Anil Kumar Sharma – Part Time Chairman & Independent Director,

Mr. Ramkumar Krishnaswamy – Chairman of Nomination & Remuneration Committee & Independent Director,

Mr. Balaji Nuthalapadi – Whole-Time Director (Executive Director) and Interim MD & CEO

and Management Team of Equitas Small Finance Bank Limited

RSVP

Investor Relations | ir@equitas.bank.in

Equitas Small Finance Bank Limited