SURYODAY
A BANK OF SMILES

August 13, 2026

Ref.: SSFB/CS/47/2026-27

To,

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: **SURYODAY**

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: **543279, 960033**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares of the Bank pursuant to exercise of Stock Options under Suryoday ESOP Scheme 2019 ("ESOP Scheme 2019")

This is to inform that **6,825** Equity Shares of face value of Rs. 10/- each have been allotted today, i.e. on August 13, 2026, pursuant to the exercise of stock options granted to eligible employees of the Bank under the ESOP Scheme 2019. The Equity Shares allotted are fully paid-up and shall rank pari-passu with the existing Equity Shares of the Bank in all respects. The Bank will be submitting the application for listing of the aforesaid 6,825 Equity Shares to National Stock Exchange of India Limited and BSE Limited, in due course.

We further inform that post allotment of the abovementioned Equity Shares, the paid-up Equity Share capital of the Bank has increased from Rs. 106,28,98,240/- comprising 10,62,89,824 Equity Shares of Rs. 10/- each fully paid-up to Rs. 106,29,66,490/- comprising 10,62,96,649 Equity Shares of Rs. 10/- each fully paid-up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI SBEB Regulations**"), the details of shares allotted as above are given in the **Annexure** to this intimation.

This intimation shall be available on the Bank's website at: https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges

The above is submitted for your kind information and appropriate dissemination.

Thanking You,
Yours truly,

For Suryoday Small Finance Bank Limited

KANISHKA CHAUDHARY
Digitally signed by KANISHKA CHAUDHARY
Date: 2026.08.13 19:49:58 +05'30'

Kanishka Chaudhary
Chief Financial Officer

SURYODAY
A BANK OF SMILES

Annexure -1

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Disclosure - Suryoday ESOP Scheme 2019 ("ESOP Scheme 2019")
1	Company name and address of Registered Office:	SURYODAY SMALL FINANCE BANK LIMITED Unit No. 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai-400614
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (**NSE**) BSE Limited (**BSE**)
3	Filing date (In-principle Approval date) of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	**ESOP Scheme 2019** **NSE**: August 02, 2021 **BSE:** September 21, 2021
4	Filing Number, if any (In-principal Approval reference Numbers)	**ESOP Scheme 2019** **NSE**: NSE/LIST/27155 **BSE**: DCS/FL/MJ/ESOP-IP/1493/2021-22
5	Title of the Scheme pursuant to which shares are issued, if any	**Suryoday ESOP Scheme-2019**
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10 per Equity Share
8	Date of issue of shares	August 13, 2026
9	Number of shares issued	6,825 Equity Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	10,62,89,825 to 10,62,96,649 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE428Q01011
13	Exercise price per share	**ESOP Scheme 2019** 750 options exercised at Rs. 114.25 per option; 5,875 options exercised at Rs. 136.75 per option; and 200 options exercised at Rs. 175.50 per option.
14	Premium per share	Rs. 104.25 per share for 750 options, Rs. 126.75 per share for 5,875 options and; Rs. 165.50 per share for 200 options, as applicable.
15	Total issued shares after this issue	10,62,96,649 Equity Shares of Rs. 10/- each
16	Total issued share capital after this issue	Rs. 106,29,66,490/- (Paid-up Share Capital)
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity Shares of the Bank allotted pursuant to exercise of Stock Options shall rank pari-passu with the existing Equity Shares of the Bank
20	Details of listing fees, if payable	Not Applicable

For Suryoday Small Finance Bank Limited

KANISHKA CHAUDHARY
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Date: 2026.08.13 19:50:22 +05'30'

Kanishka Chaudhary
Chief Financial Officer