

July 06, 2026

Ref.: SSFB/CS/28/2026-27

To,

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**BSE Limited**

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

Symbol: **SURYODAY**

Scrip Code: **543279, 960033**

Dear Sir/Madam,

**Sub: Intimation of the date of meeting of the Board of Directors of Suryoday Small Finance Bank Limited (the "Bank")**

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Bank, *to inter-alia*, consider and approve the Unaudited Financial Results of the Bank for the Quarter (Q-1) ended on June 30, 2026, will be held on **Thursday, July 23, 2026**, at Navi Mumbai.

Further, in continuation to the Bank's earlier intimation on Closure of Trading Window dated June 25, 2026, wherein the Bank had informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Circulars issued by the Securities and Exchange Board of India, from time-to-time in this regard, read with the Bank's Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in Securities of the Bank by its Designated Persons (*including their immediate relatives*) and other connected persons shall remain closed from July 01, 2026, till the announcement/ declaration of the Unaudited Financial Results of the Bank for the Quarter (Q-1) ended on June 30, 2026 and 48 (Forty-eight) hours thereafter, accordingly the Trading Window shall re-open 48 (Forty-eight) hours after the declaration of the aforesaid Financial Results.

The above information shall also be available on the Bank's website at <https://suryoday.bank.in/> in terms of Regulation 46(2)(l)(i), 62(1)(b) and other applicable provisions of the SEBI Listing Regulations.

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

Thanking You,

Yours truly,

**For Suryoday Small Finance Bank Limited**

**Krishna Kant Chaturvedi**  
Company Secretary & Compliance Officer

**SURYODAY SMALL FINANCE BANK LIMITED**

**Registered Office:** 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai – 400614, Maharashtra Tel: 022-41856700

**Corporate Office:** 7<sup>th</sup> Floor, Seawoods Grand Central, Tower No. 1, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai – 400 706

**E Mail:** info@suryodaybank.com / **Web:** https://suryoday.bank.in/ **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG