

October 7, 2026
Ref.: SSFB/CS/58/2026-27

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-2) and half year ended September 30, 2026, will be held on **Thursday, October 29, 2026**, at the Corporate Office of the Bank.

Further, in continuation to the Bank's earlier intimation on Closure of Trading Window dated September 25, 2026, wherein the Bank had informed that 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 October 01, 2026, we hereby inform that the Trading Window shall re-open 48 (Forty-eight) hours after the declaration of the aforesaid Unaudited 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

GEETA
KRISHNAN

Digitally signed by
GEETA KRISHNAN
Date: 2026.10.07
15:33:09 +05'30'

Geeta Krishnan
Interim 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: 7th 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