



July 30, 2026

Ref.: SSFB/CS/43/2026-27

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**

Sub: Intimation of Trading Plan under Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/Madam,

Pursuant to Regulation 5(5) of the SEBI PIT Regulations read with Code of Conduct for Prevention of Insider Trading duly approved by the Board of Directors of Suryoday Small Finance Bank Limited (the "**Bank**") and Bank's Code of Conduct for Fair Disclosure of UPSI formulated under the SEBI PIT Regulations (hereinafter collectively referred to as the "**Code of Conduct**"), please find enclosed herewith the Trading Plan received from Mr. Baskar Babu Ramachandran, the Managing Director & CEO and one of the Promoter of the Bank and Mrs. Shilpa Bhaskar Babu, part of Promoter Group (Designated Persons).

This Trading Plan has been approved today, i.e. July 30, 2026, in accordance with the applicable provisions of PIT Regulations and the Code of Conduct.

You are requested to take the above information on record.

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

Thanking You,

Yours truly,
For **Suryoday Small Finance Bank Limited**

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Encl: As above

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

July 30, 2026

To,

The Compliance Officer,

Suryoday Small Finance Bank Limited ("**the Bank**")

Regd. Office - 1101, Sharda Terraces, Plot. 65, Sector 11,

CBD Belapur, Navi Mumbai: 400614

Sub: Request for approval of Trading Plan for Equity Shares of Suryoday Small Finance Bank Limited (Scrip Code: BSE- 543279; 960033 and NSE- SURYODAY)

In terms of the provisions of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and the Bank's Code of Conduct for Prevention of Insider Trading and Bank's Code of Conduct for Fair Disclosure of UPSI, prepared under the said Regulations, I, Baskar Babu Ramachandran, the Managing Director & Chief Executive Officer and one of the Promoter of the Bank, being a Designated Person under the said Code of Conduct and the PIT Regulations, intend to trade in the Equity Shares of the Bank and ensure due compliances of the necessary statutory requirements in this regard.

Accordingly, I hereby submit the following trading plan for your approval and onward necessary actions / disclosures:

Sr. No.	Value of trade to be effected / Number of Securities to be Traded	Nature of Transactions	Trading Days / Period	Price Limit
1	Rs. 75,00,000	Purchase	November 30, 2026 (Monday) to December 04, 2026 (Friday) (Both days inclusive)	

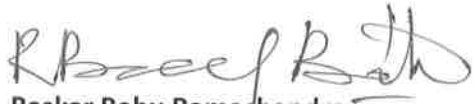
I undertake that:

- 1) I/my immediate relative(s) will not trade in the securities of the Bank during the cool-off period of 120 calendar days as prescribed under Regulation 5(2)(i) of the PIT Regulations.
- 2) I/my immediate relative(s) will not trade in the securities of the Bank for market abuse.
- 3) This Trading Plan, once approved, shall be irrevocable and I/my immediate relative(s) will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the securities of the Bank outside the scope of this Trading Plan except as provided in the PIT Regulations.
- 4) I/my immediate relative(s) will execute the trade(s) as per the Trading Plan only if the Execution price is within the limit set out in the table above for the trade and I/my immediate relative(s) will not execute the trade if the price of the equity shares is outside the limit set out in the table above: **NA**
- 5) I/my immediate relative(s) shall not implement the Trading Plan, if any unpublished price sensitive information in my/our possession at the time of formulation of this plan has not

become generally available at the time of the commencement of implementation of the Trading Plan.

- 6) I am fully aware of, and understand, my obligations under the said Code of Conduct and the PIT Regulations and shall comply with such obligations at all times.

Signature:



Baskar Babu Ramachandran
Managing Director & CEO and Promoter
Suryoday Small Finance Bank Limited

Date: Thursday, July 30, 2026

Place: Navi Mumbai, Maharashtra.

For use of Compliance Officer only:

1. The above Trading Plan is [✓]Approved / ~~Rejected~~
2. In case of rejection, the reasons for rejection are as follows: **N.A.**
3. Trading Plan approval date: **JULY 30**, 2026

For Suryoday Small Finance Bank Limited



Krishna Kant Chaturvedi
Company Secretary & Compliance Officer



July 30, 2026

To,

The Compliance Officer,

Suryoday Small Finance Bank Limited ("**the Bank**")

Regd. Office - 1101, Sharda Terraces, Plot. 65, Sector 11,

CBD Belapur, Navi Mumbai: 400614

Sub: Request for approval of Trading Plan for Equity Shares of Suryoday Small Finance Bank Limited (Scrip Code: BSE- 543279; 960033 and NSE- SURYODAY)

In terms of the provisions of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and the Bank's Code of Conduct for Prevention of Insider Trading and Bank's Code of Conduct for Fair Disclosure of UPSI, prepared under the said Regulations, I, Shilpa Bhaskar Babu, part of the Promoter Group of the Bank, being a Designated Person under the said Code of Conduct and the PIT Regulations, intend to trade in the Equity Shares of the Bank and ensure due compliances of the necessary statutory requirements in this regard.

Accordingly, I hereby submit the following trading plan for your approval and onward necessary actions / disclosures:

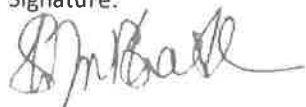
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- 2) I/my immediate relative(s) will not trade in the securities of the Bank for market abuse.
- 3) This Trading Plan, once approved, shall be irrevocable and I/my immediate relative(s) will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the securities of the Bank outside the scope of this Trading Plan except as provided in the PIT Regulations.
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- 5) I/my immediate relative(s) shall not implement the Trading Plan, if any unpublished price sensitive information in my/our possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.
- 6) I am fully aware of, and understand, my obligations under the said Code of Conduct and the PIT Regulations and shall comply with such obligations at all times.

Signature:



Shilpa Bhaskar Babu
Part of Promoter Group
Suryoday Small Finance Bank Limited

Date: Thursday, July 30, 2026

Place: Navi Mumbai, Maharashtra.

For use of Compliance Officer only:

1. The above Trading Plan is Approved / ~~Rejected~~
2. In case of rejection, the reasons for rejection are as follows: **N.A.**
3. Trading Plan approval date: **JULY 30** 2026

For Suryoday Small Finance Bank Limited



Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

