

June 19, 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

Dear Sir/Madam

Sub: Intimation under Regulation 29(1), 30 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank will be held on Wednesday, June 24, 2026, inter alia to consider and approve the draft Notice of the Tenth Annual General Meeting of the Bank, to be held on a date and time to be decided, which, among other items of business, will include the following, and upon being approved by the Board of Directors, to be placed before the Members of the Bank for approval:

- Issuance of Redeemable, Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis, in accordance with applicable laws and subject to regulatory approvals.
- Raising of capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities, in accordance with applicable laws subject to regulatory approvals.

As already intimated to the Stock Exchanges vide our letter dated June 11, 2026, the trading window for dealing in the securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from June 22, 2026 and will reopen on June 29, 2026. The trading window shall remain open up to June 30, 2026.

Further, the trading window shall be closed with effect from July 01, 2026 and shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Bank for the quarter ending June 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary