SURYODAY
A BANK OF SMILES

August 07, 2026

Ref.: SSFB/CS/44A/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,

Ref: Regulation 30, 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Results of e-voting (i.e., Remote e-voting as well as e-voting during the AGM/Insta-poll) on the Resolutions set out in the Notice convening 18th Annual General Meeting ("AGM"/ "Meeting") of Suryoday Small Finance Bank Limited (the "Bank") for seeking approval of the Members

Further to submission of the of Results of the e-voting (*i.e. Remote e-voting as well as e-voting during the AGM/ Insta-poll)* on all the Resolutions set out in the Notice dated June 25, 2026, convening the 18th AGM of the Bank) on August 06, 2026, vide Bank's Letter Ref. No. SSFB/CS/44/2026-27, in accordance with the provisions of Regulation 30, 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we noticed one inadvertent typo error regarding Record date in Annexure 1B, therefore, we are hereby resubmitting the combined results along with Scrutinizer's Report and revised Annexure-1B for your kind information and records:

Date of the Annual General Meeting	**Thursday, August 06, 2026, at 12:30 p.m. (IST)**
Total number of shareholders on record date	92,034
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	52

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice convening the 18th AGM of the Bank, were duly approved by the Members with the requisite majority and in accordance with the applicable Rules/Circulars, all the Resolutions have been passed and would be effective from Thursday, August 06, 2026.

In this regard, please find attached the following:

i) E-Voting (*i.e. Remote e-voting as well as e-voting during the AGM/ Insta-poll)* results as required under Regulation 44 of the SEBI Listing Regulations (**Annexure 1A & 1B**); and

ii) Scrutinizer's Consolidated Report on e-voting (*i.e. Remote e-voting as well as e-voting during the AGM/ Insta-poll)* pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and other applicable provisions / Regulations, if any (**Annexure 2**).

Additionally, we also submit disclosures relating to the Re-appointment of the Directors in accordance with the Regulation 30 read with Schedule III of the SEBI Listing Regulations and the Circulars issued by SEBI in this regard from time to time, as per **Annexure-3**.

Further, please be informed that, pursuant to Regulation 44 of the SEBI Listing Regulations and as per Section 108 of the Companies Act, 2013, read with rules made thereunder as amended from time-to-time, the Bank is disclosing the consolidated report on e-voting, along with the Scrutinizer's Report in due course, on the websites of the Bank and KFin Technologies Limited, the Registrar and Transfer Agent (RTA) & the Service provider for providing the facility for e-voting and VC/OAVM facility for the 18th AGM and the attendant enablers for conducting the e-AGM.

This intimation will also be made available on the Bank's website at https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges and at https://suryoday.bank.in/investor-corner/#shareholders-meeting .

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

Thanking You.

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

KRISHNA KANT CHATURVEDI
Digitally signed by KRISHNA KANT CHATURVEDI
Date: 2026.08.07 12:06:10 +05'30'

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Encl.: As above

SURYODAY
A BANK OF SMILES

Annexure 1A

VOTING RESULTS

The details of the Resolutions approved by the Members as set out in the Notice dated June 25, 2026, convening the 18th AGM of the Bank, are given below:

Sr. No.	Description of Resolutions	Type of Resolution	Mode of Voting	Result of Voting
Ordinary Business:				
1.	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
2.	To declare the Final Dividend of ₹ 1.50 (Rupee One and Fifty Paise) per Equity Share of face value of ₹ 10 each fully paid up (i.e. 15% of face value) for the financial year ended March 31, 2026	Ordinary	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
3.	To approve the appointment of Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
Special Business:				
4.	To take note of the approval received from the Reserve Bank of India for re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non-Executive Part-time Chairman of the Bank	Ordinary	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
5.	To approve the Remuneration Payable to Mr. Baskar Babu Ramachandran (DIN: 02303132), Managing Director & Chief Executive Officer of the Bank for the Financial Year 2026-27	Special	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
6.	To approve the Remuneration Payable to Mr. Hemant Premchand Shah (DIN: 10548728), Whole-time Director (Executive Director) of the Bank for the Financial Year 2026-27	Ordinary	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
7.	To consider and approve raising of funds (Tier-1 Capital) for an amount upto ₹ 300 Crore (Rupees Three Hundred Crore Only) through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Rights issue / Preferential Allotment / Private Placement / Qualified Institutions Placement ("QIP") or through any other permissible mode(s) and / or combination thereof	Special	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority

8.	To approve issuance of debt instruments (Tier-2 Capital), including but not limited to Bonds, Non-Convertible Debentures or such other Debt securities for an amount upto ₹ 200 Crore (Rupees Two Hundred Crore Only)	Special	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority
9.	To approve the amendments in Suryoday ESOP Scheme 2019	Special	Remote e-voting and e-voting during AGM/Insta-poll	Passed with requisite majority

For **Suryoday Small Finance Bank Limited**

KRISHNA KANT CHATURVEDI
Digitally signed by KRISHNA KANT CHATURVEDI
Date: 2026.08.07 12:06:35 +05'30'

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Encl: As above

Annexure 1B

Date of the Annual General Meeting	Thursday, August 6, 2026
Total number of Shareholders on Record Date (i.e. cut-off date for voting purpose -July 30, 2026)	92,034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable*
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	52

*Since this AGM was held through VC / OAVM pursuant to the MCA Circulars read with relevant SEBI Circulars, the physical attendance of members had been dispensed with.

The Consolidated E-voting (i.e. Remote e-voting as well as e-voting during the AGM/ Insta-poll) on all the Nine (9) Resolutions is tabulated below:

1.	**Resolution required: Ordinary**		**To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon**					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,77,56,717	2,299	99.9871	0.0129
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,59,21,731**	**2,299**	**99.9950**	**0.0050**

2.	Resolution required: Ordinary	To declare the Final Dividend of ₹ 1.50 (Rupee One and Fifty Paise) per Equity Share of face value of ₹ 10 each fully paid up (i.e. 15% of face value) for the financial year ended March 31, 2026
Whether promoter/promoter group are interested in the agenda/resolution?		No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,74,39,326	3,19,690	98.1998	1.8002
Total		**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,56,04,340**	**3,19,690**	**99.3039**	**0.6961**

3.	Resolution required: Ordinary	To approve the appointment of Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment
Whether promoter/promoter group are interested in the agenda/resolution?		No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	72,77,557	3,30,863	95.6514	4.3486
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,42,76,318	34,82,698	80.3891	19.6109
Total		**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,21,10,469**	**38,13,561**	**91.6959**	**8.3041**

4.	Resolution required: Ordinary	To take note of the approval received from the Reserve Bank of India for re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non-Executive Part-time Chairman of the Bank						
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,77,56,918	2,098	99.9882	0.0118
	Total	**10,62,89,824**	**45,924,030**	**43.2064**	**45,921,932**	**2,098**	**99.9954**	**0.0046**

5.	Resolution required: Special	To approve the Remuneration Payable to Mr. Baskar Babu Ramachandran (DIN: 02303132), Managing Director & Chief Executive Officer of the Bank for the Financial Year 2026-27						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	2,38,96,594	1,83,44,683	76.7669	1,83,44,683	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,58,916*	25.7532	1,77,49,944	8,972	99.9495	0.0505
	Total	**10,62,89,824**	**4,37,12,019**	**41.1253**	**4,37,03,047**	**8,972**	**99.9795**	**0.0205**

*Votes cast by interested members/shareholders, wherever applicable, have been treated as invalid and excluded from the count.

6.	Resolution required: Ordinary	To approve the Remuneration Payable to Mr. Hemant Premchand Shah (DIN: 10548728), Whole-time Director (Executive Director) of the Bank for the Financial Year 2026-27						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions	(Remote e- voting as well as voting by electronic means during the AGM)	1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,58,016*	25.7518	1,77,54,294*	3,722	99.9790	0.0210
	Total	**10,62,89,824**	**4,59,23,030**	**43.2055**	**4,59,19,308**	**3722**	**99.9919**	**0.0081**

*Votes cast by interested members/shareholders, wherever applicable, have been treated as invalid and excluded from the count.

7.	Resolution required: Special	To consider and approve raising of funds (Tier-1 Capital) for an amount upto ₹ 300 Crore (Rupees Three Hundred Crore Only) through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Rights issue / Preferential Allotment / Private Placement / Qualified Institutions Placement ("QIP") or through any other permissible mode(s) and / or combination thereof						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions	(Remote e- voting as well as voting by electronic means during the AGM)	1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,75,95,841	1,63,175	99.0812	0.9188
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,57,60,855**	**1,63,175**	**99.6447**	**0.3553**

8.	Resolution required: Special	To approve issuance of debt instruments (Tier-2 Capital), including but not limited to Bonds, Non-Convertible Debentures or such other Debt securities for an amount upto ₹ 200 Crore (Rupees Two Hundred Crore Only)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,77,56,565	2,451	99.9862	0.0138
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,59,21,579**	**2,451**	**99.9947**	**0.0053**

9.	Resolution required: Special	To approve the amendments in Suryoday ESOP Scheme 2019.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter & Promoters' Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	72,77,557	3,30,863	95.6514	4.3486
Public Non-Institutions		6,89,58,244	1,77,57,517	25.7512	1,42,74,044	34,83,473	80.3831	19.6169
	Total	**10,62,89,824**	**4,59,22,531**	**43.2050**	**4,21,08,195**	**38,14,336**	**91.6940**	**8.3060**

For **Suryoday Small Finance Bank Limited**

KRISHNA KANT CHATURVEDI
Digitally signed by KRISHNA KANT CHATURVEDI
Date: 2026.08.07 12:07:22 +05'30'

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer
Date : August 07, 2026
Place : Navi Mumbai

Dhara Gala
B. Com., ACS., L.L.B.

Mobile: 97690 61775 Email ID: csdharasavla@gmail.com	Address: 1404, Bellezza Co-operative Housing Society Bhavani Shankar Road, Dadar West Mumbai – 400 028

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

6th August, 2026

To,	CC:
Mr. Krishna Prasad Nair, The Part-time Chairman of the Bank Suryoday Small Finance Bank Limited Unit No. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614	Mr. Baskar Babu Ramachandran, Managing Director & Chief Executive Officer Suryoday Small Finance Bank Limited Unit No. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614

Subject: **Scrutinizer's Report on remote e-voting and e-voting during the AGM (Insta-poll) conducted for Eighteenth (18th) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited held on Thursday, 6th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.**

Dear Sir,

I, Dhara Gala, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Suryoday Small Finance Bank Limited ("**the Bank**") on 25th June, 2026, in pursuance of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through remote e-voting as well as voting by electronic means during the Annual General Meeting ("**AGM**") i.e. through Insta-poll on all the Resolutions as set out in the Notice convening the 18th AGM of the Bank held on 6th August, 2026.

The Notice dated 25th June, 2026, comprising of 9 Resolutions along with Explanatory Statements (*wherever applicable*) was sent for seeking approval of the Members of the Bank at the 18th AGM of the Bank through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Bank / Depositories in compliance with the Circulars dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs ("**MCA**") and relevant circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time to time.

Remote e-voting:

i. The Shareholders of the Bank were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on the Sunday, 2nd August, 2026 and ended at 5.00 p.m. on the Wednesday, 5th August, 2026 and also during the AGM (**both Indian Standard Time - IST**).

ii. The members of the Bank holding shares as on the "**Cut-off**" date i.e. **Thursday, July 30, 2026**,were entitled to vote on the Resolutions stated in the Notice of AGM and also mentioned in **Annexure-2** to this Report.

iii. In pursuance of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Thursday, 6th August, 2026 after conclusion of the AGM and was witnessed by 2 (Two) witnesses, CS Priyanka Tank (ACS – 61276) and Ms. Goutami Kshirsagar, who are not in employment of the Bank and / KFIN Technologies Limited("**KFIN**"), the Registrar to an Issue and Share Transfer Agent ("**RTA**") of the Bank.

iv. Thereafter, the details containing, *inter-alia*, the list of Equity Shareholders who voted "**in favour**" or "**against**" on each of the Resolutions that was put to vote, were generated from the e-voting website of KFIN, i.e. http://evoting.kfintech.com . Based on the report generated, the data regarding the remote e-voting and e-voting during the AGM was scrutinized by me.

Voting by electronic means at the AGM:

i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting period have voted on Resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the Notice convening the 18th AGM of the Bank.

ii. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording of the e-voting (i.e. e-votes) was disabled by KFIN.

iii. The e-votes cast were unblocked on Thursday, 6th August, 2026 after the conclusion of the AGM.

iv. Based on the report generated by the KFIN and relied upon by me, data regarding the e-voting was scrutinized by me.

Management's and Scrutinizer's Responsibilities:

i. Management of the Bank is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the Resolutions contained in the Notice of the AGM.

ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions in a fair and transparent manner.

Report:

This report has been issued at the request of the Bank for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well as shareholders participated in the AGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge the receipt of this report.

DHARA MEET GALA DHARA MEET GALA 2026.08.06 22:00:18 +05'30' 2026.001.21771

(Dhara Gala)
Practicing Company Secretary
Membership No.: ACS 61949
Certificate of Practice No.: 26125/ Peer Review Certificate No.: 6594/2025
UDIN: A061949H001041939

Acknowledgment and countersigned by:
For Suryoday Small Finance Bank Limited

Baskar Babu Ramachandran Digitally signed by Baskar Babu Ramachandran Date: 2026.08.06 23:03:23 +05'30'

(Baskar Babu Ramachandran)
Managing Director & Chief Executive Officer
DIN: 02303132

Annexure 1

Date of the Annual General Meeting	6^{th} August, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose 30^{th} July, 2026):	92,034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable*
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	52

*Since this AGM was held through VC / OAVM pursuant to the MCA Circulars read with relevant SEBI Circulars, the physical attendance of members had been dispensed with.

Annexure 2

1.	Resolution required: **Ordinary**	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon
Whether promoter/promoter group are interested in the agenda/resolution?		No

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	17,759,016	25.7533	1,77,56,717	2,299	99.9871	0.0129
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,59,21,731**	**2,299**	**99.9950**	**0.0050**

2.	Resolution required: **Ordinary**	To declare the Final Dividend of ₹ 1.50 (Rupee One and Fifty Paise) per Equity Share of face value of ₹ 10 each fully paid up (i.e. 15% of face value) for the financial year ended March 31, 2026						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,74,39,326	3,19,690	98.1998	1.8002
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,56,04,340**	**3,19,690**	**99.3039**	**0.6961**

3.	Resolution required: **Ordinary**	To approve the appointment of Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment
Whether promoter/promoter group are interested in the agenda/resolution?		No

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	72,77,557	3,30,863	95.6514	4.3486
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,42,76,318	34,82,698	80.3891	19.6109
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,21,10,469**	**38,13,561**	**91.6959**	**8.3041**

4.	Resolution required: **Ordinary**		To take note of the approval received from the Reserve Bank of India for re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non-Executive Part-time Chairman of the Bank					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	17,756,918	2,098	99.9882	0.0118
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,59,21,932**	**2,098**	**99.9954**	**0.0046**

5.	Resolution required: **Special**	To approve the Remuneration Payable to Mr. Baskar Babu Ramachandran (DIN: 02303132), Managing Director & Chief Executive Officer of the Bank for the Financial Year 2026-27						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	1,83,44,683	76.7669	1,83,44,683	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,58,916*	25.7532	1,77,49,944	8,972	99.9495	0.0505
	Total	**10,62,89,824**	**4,37,12,019**	**41.1253**	**4,37,03,047**	**8,972**	**99.9795**	**0.0205**

*Votes cast by interested members/shareholders, wherever applicable, have been treated as invalid and excluded from the count.

6.	Resolution required: **Ordinary**	To approve the Remuneration Payable to Mr. Hemant Premchand Shah (DIN: 10548728), Whole-time Director (Executive Director) of the Bank for the Financial Year 2026-27						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,58,016*	25.7518	1,77,54,294*	3,722	99.9790	0.0210
	Total	**10,62,89,824**	**4,59,23,030**	**43.2055**	**4,59,19,308**	**3722**	**99.9919**	**0.0081**

*Votes cast by interested members/shareholders, wherever applicable, have been treated as invalid and excluded from the count.

7.	Resolution required: **Special**	To consider and approve raising of funds (Tier-1 Capital) for an amount upto ₹ 300 Crore (Rupees Three Hundred Crore Only) through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Rights issue / Preferential Allotment / Private Placement / Qualified Institutions Placement ("**QIP**") or through any other permissible mode(s) and / or combination thereof
Whether promoter/promoter group are interested in the agenda/resolution?		No

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,75,95,841	1,63,175	99.0812	0.9188
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,57,60,855**	**1,63,175**	**99.6447**	**0.3553**

8.	Resolution required: **Special**	To approve issuance of debt instruments (Tier-2 Capital), including but not limited to Bonds, Non-Convertible Debentures or such other Debt securities for an amount upto ₹ 200 Crore (Rupees Two Hundred Crore Only)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	2,38,96,594	2,05,56,594	86.0231	2,05,56,594	0	100	0
Public Institutions		1,34,34,986	76,08,420	56.6314	76,08,420	0	100	0
Public Non-Institutions		6,89,58,244	1,77,59,016	25.7533	1,77,56,565	2,451	99.9862	0.0138
	Total	**10,62,89,824**	**4,59,24,030**	**43.2064**	**4,59,21,579**	**2,451**	**99.9947**	**0.0053**

<table>
<tr><td>9.</td><td>Resolution required: Special</td><td colspan="7">To approve the amendments in Suryoday ESOP Scheme 2019.</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held
(1)</td><td>No. of votes polled
(2)</td><td>% of Votes polled on outstanding shares
(3)=[(2)/(1)]*100</td><td>No. of Votes – in favour
(4)</td><td>No. of Votes – against
(5)</td><td>% of Votes in favour on votes polled
(6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled
(7)=[(5)/(2)]*100</td></tr>
<tr><td>Promoter And Promoter Group</td><td rowspan="3">E-Voting

(Remote e-voting as well voting by electronic means during the AGM)</td><td>2,38,96,594</td><td>2,05,56,594</td><td>86.0231</td><td>2,05,56,594</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Public Institutions</td><td>1,34,34,986</td><td>76,08,420</td><td>56.6314</td><td>72,77,557</td><td>3,30,863</td><td>95.6514</td><td>4.3486</td></tr>
<tr><td>Public Non-Institutions</td><td>6,89,58,244</td><td>1,77,57,517</td><td>25.7512</td><td>1,42,74,044</td><td>34,83,473</td><td>80.3831</td><td>19.6169</td></tr>
<tr><td colspan="2">Total</td><td>10,62,89,824</td><td>4,59,22,531</td><td>43.2050</td><td>4,21,08,195</td><td>38,14,336</td><td>91.6940</td><td>8.3060</td></tr>
</table>

DHARA MEET GALA DHARA MEET GALA 2026.08.06 22:01:02 +05'30' 2026.001.21771

(Dhara Gala)

Practicing Company Secretary / Membership No.: ACS 61949/Certificate of Practice No.: 26125

Peer Review Certificate No.: 6594/2025

UDIN: A061949H001041939

SURYODAY
A BANK OF SMILES

Annexure-3

Disclosures relating to the Re-appointment of the Director(s) in accordance with the Regulation 30 read with Schedule III of the SEBI Listing Regulations and the Circulars issued by SEBI in this regard from time to time

<u>Disclosure relating to re-appointment of Director(s)</u>

Sr. No.	Details of events	Information of such event(s)
1	Name of Directors	Mr. Ranjit Jayant Shah (DIN: 00088405)
2	Reason for change viz. appointment, ~~resignation, removal, death~~ or otherwise	Re-appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the approval granted by the Shareholders of the Bank at the 18th Annual General Meeting held on August 6, 2026, Mr. Ranjit Jayant Shah (DIN: 00088405) has been re-appointed as a Non-Executive Non-Independent Investor Director, effective from conclusion of 18th AGM i.e. August 6, 2026, to hold office upto November 01, 2026 (i.e. upto completion of his total term of 8 years as permissible under the provisions of the Banking Regulation Act, 1949).
3	Brief Profile (in case of appointment)	Mr. Ranjit Jayant Shah, aged 68 years, is an Investor Director of the Bank. He is a Co-founder and Managing Partner of Gaja Capital. He holds a Bachelor's Degree in Electrical Engineering from Indian Institute of Technology, Bombay and an MBA from the University of Michigan. He has over Four (4) decades of experience including over Two (2) decades in private equity and the rest in the telecom / technology sector and in financial services and management consulting.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director or Key Managerial Personnel of the Bank.
5	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively, we confirm that Mr. Ranjit Jayant Shah (DIN: 00088405) is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

For Suryoday Small Finance Bank Limited

KRISHNA KANT CHATURVEDI
Digitally signed by KRISHNA KANT CHATURVEDI
Date: 2026.08.07 12:07:44 +05'30'

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Date : August 06, 2026
Place: Navi Mumbai