

June 25, 2026

Ref.: SSFB/CS/23/2026-27

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Limited
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279, 960033**

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors (the “Board”) of Suryoday Small Finance Bank Limited (the “Bank”) held on June 25, 2026 - Regulation 30, 42, 51 and other provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Bank’s intimation vide letter No. SSFB/CS/20/2026-27 dated June 01, 2026

In continuation to the abovementioned intimation, we would like to inform that the Board of Directors of the Bank at their meeting held on June 25, 2026, has inter-alia, considered and approved the following:

- 1) seeking enabling approval of the Shareholders of the Bank for raising of funds (Tier-1 Capital) for an amount upto Rs. 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. The said approval shall remain valid for the period of Twelve (12) months from the date of shareholders’ approval.
- 2) seeking enabling approval of the Shareholders of the Bank for issue of debt instruments (Tier-2 Capital), including but not limited to Bonds, Non-Convertible Debentures or such other Debt securities for an amount upto Rs. 200 Crore (Rupees Two Hundred Crore Only). The said approval shall remain valid for the period of Twelve (12) months from the date of shareholders’ approval.
- 3) fixing of “Record Date” as **Friday, July 17, 2026**, for the purpose of determining the entitlement of the Members who will be eligible for the final dividend (*as recommended by the Board and intimated to the Exchanges vide letter dated May 07, 2026*), if approved by the Shareholders at ensuing 18th Annual General Meeting (“AGM”) of the Bank, pursuant to Regulation 42 of SEBI Listing Regulations. The payment of dividend, if approved/ declared by the Shareholders at ensuing AGM, shall be subject to deduction of tax at source, as applicable and will be distributed amongst the eligible Members as per prescribed timeline.

The said dividend will be paid as hereunder:

- i. To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of business hours on Friday, July 17, 2026 (being the Record date); and
 - ii. To all those Members holding shares in physical form, whose names appear in the Bank’s Register of Members as at the close of business hours on Friday, July 17, 2026 (being the Record date).
- 4) re-appointment of Mr. Ranjit Jayant Shah (DIN: 00088405), Non-Executive Non-Independent (Investor) Director, who is liable to retire by rotation at the ensuing AGM of the Bank, and being eligible, has offered himself for re-appointment, 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*).

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

5) modifications in the Suryoday ESOP Scheme, 2019.

notice convening Eighteenth (18th) AGM of the Members of the Bank on **Thursday, August 06, 2026** through video conferencing (“VC”) or other audio-visual (“OAVM”) means in accordance with applicable provisions. The copy of the Notice of the AGM will be submitted to the Stock Exchanges in due course at the time of dispatch of the Notice to the Shareholders, pursuant to Regulation 34 and other applicable provisions of the SEBI Listing Regulations.

We wish to further affirm that Mr. Ranjit Jayant Shah is not related to any other Director(s) or Key Managerial Personnel of the Bank. He is also not debarred from holding the office of a Director by virtue of any Order passed by SEBI or any other Regulatory/Statutory authorities. The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable provisions, if any, and other relevant circulars, is provided in **Annexure-A**

The meeting of the Board of Directors commenced at 10:15 a.m. and concluded at 04:00 p.m.

This intimation shall also be made available on the Bank's website at <https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges> in terms of Regulation 30, 46 and 62 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

Encl: As above

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Annexure -A

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable provisions, if any, and other relevant circulars as under:

Sr No.	Details of events	Information of such event(s)
1.	Name of the Director	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;	From date of conclusion of the AGM of the Bank 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).
4.	Brief Profile (in case of appointment / re-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 a Master's Degree in Business Administration 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.
5.	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.
6.	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 (" BSE ") and National Stock Exchange of India Limited (" NSE "), respectively, we confirm that Mr. Ranjit Jayant Shah 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
 Company Secretary & Compliance Officer

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