

September 09, 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 Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of trading window

Notice is hereby given pursuant to Regulations 29(1) and 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, September 16, 2026, inter alia to consider and approve raising of capital through issuance of unsecured, subordinated, transferable, redeemable, fully paid up lower Tier II bonds in the form of non-convertible debentures on a private placement basis, subject to approvals from the regulatory authorities, as may be required.

Pursuant to the same and in accordance with the Bank's Code of Conduct to regulate, monitor and report trading by Insiders in securities of the Bank ("Insider Trading code"), the 'Trading window' for trading in securities of the Bank shall remain closed for all the Designated persons of the Bank and their immediate relatives from September 10, 2026 till 48 hours after the aforesaid information is made public.

This is for your information and record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary