Equitas Small Finance Bank

September 11, 2026

| National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Mumbai – 400051 | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001 |
|---|---|
| Symbol : EQUITASBNK | Scrip Code : 543243,976218 &976979 |

Dear Sir

**Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Tenth Annual General Meeting ("AGM") along with Report of the Scrutinizer**

In furtherance to our letter dated September 09, 2026, intimating the proceedings of the Tenth Annual General Meeting ('AGM') of the Members of Equitas Small Finance Bank Limited ('the Bank') held on Wednesday, September 09, 2026, we would like to inform that the Bank had provided the facility of remote e-voting and e-voting during the AGM, to the Members to cast their vote electronically on the resolutions proposed in the Notice of the Tenth AGM. The remote e-voting was open from Sunday, September 06, 2026 from 9.00 A.M. (IST) till Tuesday, September 08, 2026, up to 5.00 P.M. (IST).

M/s Mohan Kumar & Associates, Practicing Company Secretaries represented by CS A Mohan Kumar, was appointed as the Scrutinizer for both remote e-voting and e-voting during the AGM. M/s. National Securities Depository Limited was engaged as the e-voting service provider. The Scrutinizer has carried out the scrutiny of all the remote electronic votes and e-votes cast during the AGM and has submitted his report today, i.e., on September 11, 2026. As per the consolidated Report of the Scrutinizer, all Resolutions set out in the Notice of the Tenth AGM have been duly approved by the Members with requisite majority including ***inter-alia*** the following business items:

**(a) Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Registration No.: 004207S) as one of the Joint Statutory Auditors of the Bank**

The Members of the Bank, at the aforesaid Annual General Meeting ("AGM"), approved the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Registration No. 004207S), as one of the Joint Statutory Auditors of the Bank. The appointment shall be effective from the conclusion of the Tenth AGM and shall continue until the conclusion of the Thirteenth AGM to be held in the year 2029, subject to the firm satisfying the prescribed eligibility norms on an annual basis and further subject to the approval of the Reserve Bank of India ("RBI") each year, on such terms and conditions as may be approved by the RBI.

**(b) Re-appointment of Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer**

We refer to our communication dated June 24, 2026, inter-alia, informing about the approval of the Board of Directors of the Bank for the re-appointment of Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer of the Bank for a period of three years with effect from July 23, 2026 to July 22, 2029 (both days inclusive), liable to retire by rotation. The Members



Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)
4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002
T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitas.bank.in | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

of the Bank have approved the re-appointment of Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer.

**(c) Re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as an Independent Director**

We refer to our communication dated June 24, 2026, inter-alia, informing about the approval of the Board of Directors of the Bank for re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as an Independent Director for a second consecutive term of three years with effect from December 27, 2026 until December 26, 2029 (both days inclusive). The Members of the Bank have approved the re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as an Independent Director.

**(d) Issue of Redeemable Unsecured Non- Convertible Debentures / Bonds / other debt securities on a private placement basis**

The Members of the Bank have accorded approval for borrowing / raising of funds by way of issue of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other debt securities in one or more tranches or series, on a private placement basis for an amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only), for augmenting Tier-II capital and for general corporate purposes, within the overall borrowing limits of the Bank.

**(e) Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs.1250 crores**

The Members of the Bank have accorded approval for raising of capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs.1250 crores

In this regard, please find enclosed the following:

(1) Report of Scrutinizer dated September 10, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – I**

(2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure –II**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=PERSONAL, 2.5.4.20=cde9f54461150b01e63979e8f6b446ec8e7ae7cb142ea4a134d52bdb3296ac03, postalCode=600075, st=TAMIL NADU, serialNumber=311be2c6d6a94657abc0c5f6d41449126b6b956de629c31b0c1fb590e068c9e3, cn=NATARAJAN RAMANATHAN
Date: 2026.09.11 11:49:45 +05'30'

**N Ramanathan**
**Company Secretary**

**Encl: a/a**

A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

**SCRUTINIZER'S REPORT ON E – VOTING**
***(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)***

**TO**

**THE CHAIRMAN**
**M/s. EQUITAS SMALL FINANCE BANK LIMITED,**
**CIN: L65191TN1993PLC025280**
**REGD. OFFICE: 4th FLOOR, PHASE II, SPENCER PLAZA, NO.769,**
**MOUNT ROAD, ANNA SALAI, CHENNAI – 600002.**

Dear Sir,

Ref: **10th Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 10th Annual General Meeting ("AGM") of M/s. EQUITAS SMALL FINANCE BANK LIMITED ("the Bank") held on Wednesday, 09th September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").**

I, A. MOHAN KUMAR, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of M/s. **EQUITAS SMALL FINANCE BANK LIMITED** ("**the Bank**") at their meeting held on 24th June 2026 for the purpose of Scrutinizing the e-voting process held from 06th September 2026, Sunday, at 9:00 A.M. (IST) to 08th September 2026, Tuesday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), in respect of resolutions set out in the notice of the 10th AGM of the Members of the Bank dated June 24, 2026 held on September 09, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Responsibility of the Management**

The Management of the Bank is responsible to ensure compliance with the requirements of relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated June 24, 2026, convening the 10th AGM of the Members of the Bank.

Flat F 1, Sudarsan Apartments, 72, VGP Selva Nagar Second Main road, Velachery, Chennai 600 042.
needamohan@gmail.com / 90030 12871

**Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast **"assent/favour"** and **"dissent/against"** for the resolutions set out in the Notice of 10th AGM, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Bank for providing e-voting facility.

**Convening of the 10th AGM:**

The AGM Notice dated June 24, 2026 convening the 10th Annual General Meeting (AGM) of the Bank along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the resolutions mentioned below to be passed at the said Annual General Meeting of the Bank held on 09th September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") vide email dated August 10, 2026.

The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 21/2021 dated December 14, 2021, MCA General Circular No. 02/2022 dated May 5, 2022, MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular No. 09/2024 dated 19th September 2024 and MCA General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as "**SEBI Circulars**").

The Notice of the AGM dated June 24, 2026 of the Bank had been uploaded on the website of the Bank at https://ir.equitas.bank.in/shareholder-services/. The Notice of AGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at http://www.bseindia.com/ and https://www.nseindia.com/ respectively.

The Bank has availed the e-voting facility offered by e-voting platform/ system provided by the National Securities Depository Limited (**NSDL**) for conducting e-voting by the Shareholders of the Bank.

The Shareholders of the Bank holding shares as on the **"cut-off" date of 02nd September, 2026** were entitled to vote on the proposed resolutions as set out in Item No's 01 to 10 in the Notice of the 10th AGM of the Bank.

The voting period for remote e-voting commenced on 06th September 2026, Sunday, at 9:00 A.M. (IST) and concluded on 08th September 2026, Tuesday, at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Bank also provided an e-voting facility to the Members who were present/logged in at the Annual General Meeting ("AGM") through Video Conferencing ("VC") and had not cast their votes prior to the AGM. The said e-voting facility was kept open for a period of 15 minutes after the conclusion of the AGM.

Thereafter, the votes cast through the e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Bank, in accordance with the applicable provisions.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system. I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

**The consolidated result of e-voting is as under: -**

**ITEM NO. 1 – (ORDINARY RESOLUTION)**

**ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 608 | 678628972 | 99.999% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 11 | 2535 | 0.001% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 2 – (ORDINARY RESOLUTION)**

**APPOINTMENT OF A DIRECTOR IN PLACE OF MR. BALAJI NUTHALAPADI (DIN: 08198456) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 594 | 678736562 | 99.995% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 25 | 35736 | 0.005% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 3 – (ORDINARY RESOLUTION)**

**APPOINTMENT OF M/S. SUNDARAM & SRINIVASAN, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 004207S) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 600 | 678767931 | 99.999% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 18 | 4267 | 0.001% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 4 – (ORDINARY RESOLUTION)**

**FIXING OF REMUNERATION PAYABLE TO THE JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2026-27:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 603 | 678754665 | 99.999% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 16 | 4747 | 0.001% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 5 – (ORDINARY RESOLUTION)**

**RE-APPOINTMENT OF MR. VASUDEVAN P N (DIN: 01550885) AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER:**

I. Voted **in favour** of the resolution:

| **Number of members voted in E-Voting.** | **Number of votes cast (Shares) – E-Voting** | **% of total number of valid votes cast** |
|---|---|---|
| 590 | 678738768 | 99.995% |

II. Voted **against** the resolution:

| **Number of members voted in E-Voting.** | **Number of votes cast (Shares) – E-Voting** | **% of total number of valid votes cast** |
|---|---|---|
| 30 | 36930 | 0.005% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 6 – (ORDINARY RESOLUTION)**

**FIXING OF REMUNERATION PAYABLE TO MR. VASUDEVAN P N (DIN: 01550885) AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 587 | 678542238 | 99.966% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 32 | 228074 | 0.034% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 7 – (ORDINARY RESOLUTION)**

**FIXING OF REMUNERATION PAYABLE TO MR. BALAJI NUTHALAPADI (DIN: 08198456) AS THE EXECUTIVE DIRECTOR (WHOLE-TIME DIRECTOR):**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 587 | 678045566 | 99.894% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 30 | 720396 | 0.106% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 8 – (SPECIAL RESOLUTION)**

**RE-APPOINTMENT OF MS. GEETA DUTTA GOEL (DIN: 02277155) AS AN INDEPENDENT DIRECTOR:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 585 | 676915225 | 99.726% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 34 | 1857072 | 0.274% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 8 as set out in the Notice of the AGM is passed in favour of the resolution with Special majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 9 – (SPECIAL RESOLUTION)**

**ISSUANCE OF REDEEMABLE UNSECURED NON-CONVERTIBLE DEBENTURES / BONDS / OTHER DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 599 | 678765335 | 99.999% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 20 | 6963 | 0.001% |

III. **Invalid** votes:

| | |
|---|---|
| ***Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 9 as set out in the Notice of the AGM is passed in favour of the resolution with Special majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**ITEM NO. 10 – (SPECIAL RESOLUTION)**

**APPROVAL TO RAISE CAPITAL BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES FOR AMOUNT AGGREGATING UP TO RS. 1,250 CRORES:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 588 | 651057416 | 95.917% |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|---|---|---|
| 34 | 27714842 | 4.083% |

III. **Invalid** votes:

| | |
|---|---|
| **Number of votes cast (Shares) – E-Voting** | 14562224 |

**RESULT:**

**As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 10 as set out in the Notice of the AGM is passed in favour of the resolution with Special majority.**

***Note:**

*Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled.*

*Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid.*

**All the 10 resolutions stand passed under remote e-Voting and Venue e-Voting with the required majority.**

**You may kindly declare the result of the voting (through e-voting process) accordingly.**

Notes to the Members of the bank:

(a) A list of equity shareholders, who have cast their vote through E-Voting for the Ordinary and Special resolutions set out under item No. 1 to No. 10 given in the notice dated June 24, 2026 is given to Company Secretary of the Bank.

(b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Bank for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting (AGM).

Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN MOHAN KUMAR

Digitally signed by ARAVAMUDHAN MOHAN KUMAR
Date: 2026.09.10 18:56:46 +05'30'

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
*Peer review Certificate No. 2205/2022*
**UDIN: F004347H001442971**

Place: Chennai
Date: 10-09-2026

For Equitas Small Finance Bank Limited

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=PERSONAL,
2.5.4.20=cde9f54461150b01e63979e8f6b446ec8e7ae7cb142ea4a134d52bdb3296ac03,
postalCode=600075, st=TAMIL NADU,
serialNumber=311be2c6d6a94657abc0c5f6d41449126b6b956de629c31b0c1fb590e068c9e3,
cn=NATARAJAN RAMANATHAN
Date: 2026.09.11 11:50:31 +05'30'

N Ramanathan
Company Secretary

# Annexure II

| General information about company | |
|---|---|
| Scrip code | 543243 |
| NSE Symbol | EQUITASBNK |
| MSEI Symbol | NOTLISTED |
| ISIN | INE063P01018 |
| Name of the company | EQUITAS SMALL FINANCE BANK LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 09-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:06 PM |

| Scrutinizer Details | |
| --- | --- |
| Name of the Scrutinizer | CS A Mohan Kumar |
| Firms Name | M/s.Mohan Kumar & Associates |
| Qualification | CS |
| Membership Number | FCS4347 |
| Date of Board Meeting in which appointed | 24-06-2026 |
| Date of Issuance of Report to the company | 10-09-2026 |

| Voting results | |
|---|---|
| Record date | 02-09-2026 |
| Total number of shareholders on record date | 365457 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 73 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 73 |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 671872704 | 83.1136 | 671872704 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 671872704 | 83.1136 | 671872704 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 335553036 | 6758803 | 2.0142 | 6756268 | 2535 | 99.9625 | 0.0375 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6758803 | 2.0142 | 6756268 | 2535 | 99.9625 | 0.0375 |
| Total | | 1143932107 | 678631507 | 59.3245 | 678628972 | 2535 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Mr. Balaji Nuthalapadi (DIN: 08198456) who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 335553036 | 6755403 | 2.0132 | 6719667 | 35736 | 99.471 | 0.529 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6755403 | 2.0132 | 6719667 | 35736 | 99.471 | 0.529 |
| Total | | 1143932107 | 678772298 | 59.3368 | 678736562 | 35736 | 99.9947 | 0.0053 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Registration No.: 004207S) as one of the Joint Statutory Auditors of the Bank | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 335553036 | 6755303 | 2.0132 | 6751036 | 4267 | 99.9368 | 0.0632 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6755303 | 2.0132 | 6751036 | 4267 | 99.9368 | 0.0632 |
| Total | | 1143932107 | 678772198 | 59.3368 | 678767931 | 4267 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

**Resolution(4)**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To fix the Remuneration payable to the Joint Statutory Auditors for the Financial Year 2026-27 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672004009 | 83.1298 | 672004009 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672004009 | 83.1298 | 672004009 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 335553036 | 6755403 | 2.0132 | 6750656 | 4747 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6755403 | 2.0132 | 6750656 | 4747 | 99.9297 | 0.0703 |
| Total | | 1143932107 | 678759412 | 59.3356 | 678754665 | 4747 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To re-appoint Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 335553036 | 6758803 | 2.0142 | 6721873 | 36930 | 99.4536 | 0.5464 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6758803 | 2.0142 | 6721873 | 36930 | 99.4536 | 0.5464 |
| Total | | 1143932107 | 678775698 | 59.3371 | 678738768 | 36930 | 99.9946 | 0.0054 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To fix the remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director & Chief Executive Officer | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 671812181 | 204714 | 99.9695 | 0.0305 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 671812181 | 204714 | 99.9695 | 0.0305 |
| Public- Non Institutions | E-Voting | 335553036 | 6753417 | 2.0126 | 6730057 | 23360 | 99.6541 | 0.3459 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6753417 | 2.0126 | 6730057 | 23360 | 99.6541 | 0.3459 |
| Total | | 1143932107 | 678770312 | 59.3366 | 678542238 | 228074 | 99.9664 | 0.0336 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To fix the remunerationpayable to Mr. Balaji Nuthalapadi (DIN: 08198456) as the Executive Director (Whole-Time Director) | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 671812181 | 204714 | 99.9695 | 0.0305 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 671812181 | 204714 | 99.9695 | 0.0305 |
| Public- Non Institutions | E-Voting | 335553036 | 6749067 | 2.0113 | 6233385 | 515682 | 92.3592 | 7.6408 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6749067 | 2.0113 | 6233385 | 515682 | 92.3592 | 7.6408 |
| Total | | 1143932107 | 678765962 | 59.3362 | 678045566 | 720396 | 99.8939 | 0.1061 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Ms. Geeta Dutta Goel (DIN: 02277155) as an Independent Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 670191940 | 1824955 | 99.7284 | 0.2716 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 670191940 | 1824955 | 99.7284 | 0.2716 |
| Public- Non Institutions | E-Voting | 335553036 | 6755402 | 2.0132 | 6723285 | 32117 | 99.5246 | 0.4754 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6755402 | 2.0132 | 6723285 | 32117 | 99.5246 | 0.4754 |
| Total | | 1143932107 | 678772297 | 59.3368 | 676915225 | 1857072 | 99.7264 | 0.2736 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
| --- | --- |
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

| Resolution(9) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To issue Redeemable Unsecured NonConvertible Debentures / Bonds / Other debt securities on a private placement basis | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 808379071 | 672016895 | 83.1314 | 672016895 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 335553036 | 6755403 | 2.0132 | 6748440 | 6963 | 99.8969 | 0.1031 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 335553036 | 6755403 | 2.0132 | 6748440 | 6963 | 99.8969 | 0.1031 |
| Total | | 1143932107 | 678772298 | 59.3368 | 678765335 | 6963 | 99.999 | 0.001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

<table>
<tr><th colspan="9">Resolution(10)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval to raisecapital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs.1250 crores</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">808379071</td><td>672016895</td><td>83.1314</td><td>644308605</td><td>27708290</td><td>95.8768</td><td>4.1232</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>808379071</td><td>672016895</td><td>83.1314</td><td>644308605</td><td>27708290</td><td>95.8768</td><td>4.1232</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">335553036</td><td>6755363</td><td>2.0132</td><td>6748811</td><td>6552</td><td>99.903</td><td>0.097</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>335553036</td><td>6755363</td><td>2.0132</td><td>6748811</td><td>6552</td><td>99.903</td><td>0.097</td></tr>
<tr><td colspan="2">Total</td><td>1143932107</td><td>678772258</td><td>59.3368</td><td>651057416</td><td>27714842</td><td>95.9169</td><td>4.0831</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

| Text Block | |
|---|---|
| Textual Information(1) | Franklin Templeton Asset Management (India) Private Limited (Franklin India Small Cap Fund & Franklin India Mid cap Fund) holds 6.26% of total equity capital of the bank. However, RBI has vide their letter No. DOR.HOL.NO.S5872/16.02.022/2022-23 dated 14.12.2022 restricted their voting rights to less than 5% of the total voting rights of the bank till such time the appellate proceedings/investigations in the matter of abrupt closure of six debt schemes are settled. Hence voting by Franklin India Small Cap Fund & Franklin India Mid cap Fund less than 5% (i.e. 4.99%) of voting rights is considered as valid. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 14562224 |
| Public - Non Insitutions | |

For Equitas Small Finance Bank Limited

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=PERSONAL, 2.5.4.20=cde9f54461150b01e63979e8f6b446ec8e7ae7cb142ea4a134d52bdb3296ac03, postalCode=600075, st=TAMIL NADU, serialNumber=311be2c6d6a94657abc0c5f6d41449126b6b956de629c31b0c1fb590e068c9e3, cn=NATARAJAN RAMANATHAN
Date: 2026.09.11 11:51:39 +05'30'

N Ramanathan
Company Secretary