

June 01, 2026

Ref.: SSFB/CS/20/2026-27

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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: Intimation of the date of meeting of the Board of Directors of Suryoday Small Finance Bank Limited (the "Bank")

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Bank, will be held on **Thursday, June 25, 2026, at Navi Mumbai**, to *inter-alia*, consider the following:

- 1) recommendation for seeking enabling approval of the Shareholders of the Bank for raising of funds 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, as may be decided; and
- 2) recommendation for seeking enabling approval of the Shareholders for issue of debt instruments, including but not limited to Bonds, Non-Convertible Debentures or such other Debt securities, subject to approval of the Shareholders of the Bank, and such other approvals from the Regulatory / Statutory authorities, as applicable.

The above information shall also be made available on the Bank's website at <https://suryoday.bank.in/> in terms of Regulation 46, 62 and other applicable provisions 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

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