

April 15, 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 Regulation 29(1), 30 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1) and Regulation 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 Thursday, April 30, 2026, inter alia to consider and approve the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2026.

As already intimated to the Stock Exchanges vide our letter dated March 26, 2026, the trading window for trading in securities of the Bank remains closed for the Designated Persons of the Bank and their immediate relatives from April 01, 2026 and the same shall re-open after 48 hours from the announcement of the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Saturday, May 02, 2026 at 11:00 A.M. to discuss the Bank's financial performance for the quarter and financial year ended March 31, 2026. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary
Encl :a/a



The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q4FY26

Day/ Date: Saturday, May 02, 2026 at 11:00 AM

Conference Dial-in Numbers	
Universal Dial-in	+91 22 6280 1102
	+91 22 7115 8003
India National Toll Free	1 800 120 1221
International Toll Free:	Hong Kong: 800964448
	Singapore: 8001012045
	UK: 08081011573
	USA: 18667462133

DiamondPass™

We request you to dial-in 5 minutes prior to the call

Call Participants:

**P N Vasudevan – Managing Director & CEO, Equitas Small Finance Bank Limited
(ESFBL)**

and the Management Team

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited