

October 17, 2025

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

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 Friday, October 31, 2025, inter alia to consider and approve the Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2025.

As already intimated to the Stock Exchanges vide our letter dated September 26, 2025, the trading window for dealing in securities of the Bank remains closed for the Designated Persons of the Bank and their immediate relatives from October 01, 2025 and the same shall re-open on November 03, 2025.

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, November 01, 2025 at 11:00 A.M. to discuss the Bank's financial performance for the quarter and half year ended September 30, 2025. 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



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited  
(Previously known as Equitas Finance Limited)

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

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# The Management

*Cordially invites you for an*

## Earnings Call

*To discuss the financial performance for Q2FY26*

**Day/ Date: Saturday, November 01, 2025 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**

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RSVP

Investor Relations | [ir@equitasbank.com](mailto:ir@equitasbank.com)

Equitas Small Finance Bank Limited