

November 13, 2025

Ref.: SSFB/CS/80/2025-26

To,

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

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Sub: Intimation of Trading Plan under Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/Madam,

Pursuant to Regulation 5(5) of the SEBI PIT Regulations read with Code of Conduct for Prevention of Insider Trading approved by the Board of Directors of Suryoday Small Finance Bank Limited (the "**Bank**") and Bank's Code of Conduct for Fair Disclosure of UPSI formulated under the SEBI PIT Regulations (hereinafter collectively referred to as the "**Code of Conduct**"), please find enclosed herewith Trading Plan received from Mr. Baskar Babu Ramachandran, the Managing Director & CEO and one of the Promoter of the Bank (Designated Person).

This Trading Plan has been approved in accordance with the applicable provisions of PIT Regulations and the Code of Conduct today, i.e. November 13, 2025.

You are requested to take the above information on record.

This intimation shall be available on the Bank's website at:- <https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges>

Thanking You,

Yours truly,
For **Suryoday Small Finance Bank Limited**

Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Encl: As above

SURYODAY SMALL FINANCE BANK LIMITED

Reg. off: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

E Mail: info@suryodaybank.com / **Web:** <https://suryoday.bank.in> **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG

November 13, 2025

To,

The Compliance Officer,

Suryoday Small Finance Bank Limited ("**the Bank**")

Regd. Office - 1101, Sharda Terraces, Plot. 65, Sector 11,

CBD Belapur, Navi Mumbai: 400614

Sub: Request for approval of Trading Plan for Equity Shares of Suryoday Small Finance Bank Limited (Scrip Code: BSE- 543279 and NSE- SURYODAY)

In terms of the provisions of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and the Bank's Code of Conduct for Prevention of Insider Trading and Bank's Code of Conduct for Fair Disclosure of UPSI, prepared under the said Regulations, I, Baskar Babu Ramachandran, the Managing Director & Chief Executive Officer and a Promoter of the Bank, being a Designated Person under the said Code of Conduct and the PIT Regulations, intend to trade in the Equity Shares of the Bank and ensure due compliances of the necessary statutory requirements in this regard.

Accordingly, I hereby submit the following trading plan for your approval:

Sr. No.	Number of Securities to be Traded	Nature of Transactions	Trading Days / Period	Price Limit
1	50,000	Purchase	March 16, 2026 (Monday) to March 20, 2026 (Friday) (Both days inclusive)	-

I undertake that:

- 1) I/my immediate relative(s) will not trade in the securities of the Bank during the cool-off period of 120 calendar days as prescribed under Regulation 5(2)(i) of the PIT Regulations.
- 2) I/my immediate relative(s) will not trade in the securities of the Bank for market abuse.
- 3) This Trading Plan, once approved, shall be irrevocable and I/my immediate relative(s) will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the securities of the Bank outside the scope of this Trading Plan except as provided in the PIT Regulations.
- 4) I/my immediate relative(s) will execute the trade(s) as per the Trading Plan only if the Execution price is within the limit set out in the table above for the trade and I/my immediate relative(s) will not execute the trade if the price of the equity shares is outside the limit set out in the table above: **NA**
- 5) I/my immediate relative(s) shall not implement the Trading Plan, if any unpublished price sensitive information in my/our possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.



- 6) We are fully aware of, and understand, our obligations under the said Code of Conduct and the PIT Regulations and will comply with such obligations at all times.

Signature:



Baskar Babu Ramachandran
Managing Director & CEO and Promoter
Suryoday Small Finance Bank Limited

Date: Thursday, November 13, 2025

Place: Navi Mumbai, Maharashtra.

For use of Compliance Officer only:

1. The above Trading Plan is ~~Approved~~ / ~~Rejected~~ ✓
2. In case of rejection, the reasons for rejection are as follows: *N.A.*
3. Trading Plan approval date: *November 13, 2025*

For Suryoday Small Finance Bank Limited



Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

