



September 16, 2026

Ref.: SSFB/CS/49/2026-27

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, 960033**

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulations 29(1)(d), 50(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for considering raising of funds by issue of Non-Convertible Debentures on Private Placement basis

Pursuant to Regulations 29(1)(d), 50(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended, we would like to inform that the meeting of the Board of Directors of Suryoday Small Finance Bank Limited (the "**Bank**") will be held on Monday, September 21, 2026 at Navi Mumbai, *inter-alia*, to consider and approve proposal to raise funds by way of issuance of Non-Convertible Debentures (**Tier II Bonds**) on a Private Placement basis, subject to such approvals, consents and permissions as may be required.

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

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Suryoday Small Finance Bank Limited

KANISHKA
CHAUDHARY

Digitally signed by KANISHKA CHAUDHARY
Date: 2026.09.16 21:42:43 +05'30'

Kanishka Chaudhary
Chief Financial 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