

August 20, 2025

Ref.: SSFB/CS/46/2025-26

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**

Dear Sir/ Madam,

**Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure Date.**

Further to the Bank's intimation vide Letter No. **SSFB/CS/44/2025-26** dated August 20, 2025, regarding submission of the Notice of 17<sup>th</sup> Annual General Meeting ("AGM") of Suryoday Small Finance Bank Limited (the "**Bank**") along with Annual Report of the Bank for the Financial Year 2024-25, we would like to inform that pursuant to the applicable Circulars issued by the Securities and Exchange Board of India, and applicable provisions of the Companies Act, 2013, the Book Closure for the purpose of the 17<sup>th</sup> AGM would be starting from **Friday, September 05, 2025 to Thursday, September 11, 2025 (both days inclusive)**.

This intimation will also be made available on the Bank's website at <https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges> .

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**