

Ref No: 21/SE/CS/AUG/2025-26

Date: August 30, 2025



To,

<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>Listing &amp; Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, “G” Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra(E), Mumbai- 400051</b>
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir / Madam,

**Sub: Intimation of the Book Closure for Annual General Meeting of ESAF Small Finance Bank Limited**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Bank will remain closed as given below: -

<b>Security Code/ Scrip Code</b>	<b>Type of Security and Paid-up value</b>	<b>Book Closure Date (Both Days Inclusive)</b>		<b>Purpose</b>	<b>Date of AGM</b>
BSE: 544020 NSE: ESAFSFB	Equity Shares of Rs. 10/- each	From September 18, 2025	To September 24, 2025	The book closure is for the purpose of Annual General Meeting (AGM)	September 24, 2025

The cut-off date for determining eligibility of the shareholder to vote at the AGM is September 17, 2025 and the e-voting will commence from Sunday, September 21, 2025 at 9:00 a.m. to Tuesday, September 23, 2025 at 5:00 p.m. to enable shareholders to cast their vote on the proposed resolutions electronically.

We request you to please take the same on record.

This intimation shall also be available on the Bank's website at <https://www.esafbank.com/investor-relation/?id=disclosure-to-stock-exchanges>.

Thanking you,

Yours Faithfully

**For ESAF Small Finance Bank Limited**

**Ranjith Raj. P**  
**Company Secretary and Compliance Officer**

**ESAF SMALL FINANCE BANK LIMITED**

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456 Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)