

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: **SURYODAY**

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

Scrip Code: **543279**

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) read with Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (the "SEBI SAST Regulations")

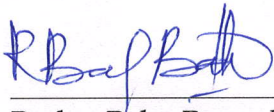
Pursuant to the provisions of Regulation 31(4) read with Regulation 31(5) of the SEBI SAST Regulations, I, Baskar Babu Ramachandran, Promoter of Suryoday Small Finance Bank Limited (the "Bank"), hereby declare that I, have not made any encumbrance on Equity Shares, directly or indirectly, other than those already disclosed to the Stock Exchanges, time-to-time, during the **Financial Year ended March 31, 2025**, which are detailed hereinbelow:

Shareholding status on different dates	Number of shares on which encumbrance (pledge) was created	Number of shares free from any encumbrance	Total Shareholding (No. of Shares)
Shareholding as on April 01, 2024, Opening Balance	53,40,000 (5.03%)	11,911 (0.01%)	53,51,911 (5.04%)
Add: Purchase of Equity Shares during the Financial Year (on March 17, 2025)	-	1,50,000 (0.14%)	1,50,000 (0.14%)
Shareholding as on March 31, 2025 - (Closing Balance)	53,40,000 (5.03%)	1,61,911 (0.15%)	55,01,911 (5.18%)

I hereby also declare that the above declaration being submitted to Stock Exchanges is true and correct.

Kindly take the same on records.

Thanking You,



Baskar Babu Ramachandran

Promoter and Managing Director & CEO

Date : April 01, 2025

Place: Navi Mumbai

CC:

Audit Committee of the Board

Suryoday Small Finance Bank Limited

Unit No. 1101, Sharda Terraces, Plot No.65,

Sector 11, CBD Belapur, Navi Mumbai 400614.