

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 Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (the "SEBI SAST Regulations")

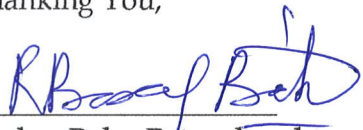
Pursuant to the provisions of Regulation 31(4) read with Regulation 31(5) of the SEBI SAST Regulations, I, Baskar Babu Ramachandran, Promoter of Suryoday Small Finance Bank Limited (the "**Bank**"), hereby declare that I, have not made any encumbrance on Equity Shares, directly or indirectly, during the **Financial Year ended March 31, 2026**. The encumbrance on Equity Shares made in the past had already been disclosed to the Stock Exchanges, time-to-time, 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, 2025, Opening Balance	53,40,000 (5.03%)	1,61,911 (0.15%)	55,01,911 (5.18%)
Add: Purchase of Equity Shares from the Open Market (during period from March 17 & 18, 2026 pursuant to the Trading Plan disclosed to the Stock Exchanges)	-	50,000 (0.04%)	50,000 (0.04%)
Shareholding as on March 31, 2026 - (Closing Balance)	53,40,000 (5.02%)	2,11,911 (0.20%)	55,51,911 (5.22%)

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, 2026

Place: Navi Mumbai

CC:

Audit Committee of the Board

Suryoday Small Finance Bank Limited

Regd. Office: Unit No. 1101, Sharda Terraces, Plot No.65,
Sector 11, CBD Belapur, Navi Mumbai 400614.