

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Symbol: SURYODAY

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, Peruvamba Subramaniam Jagdish, Promoter of Suryoday Small Finance Bank Limited (the "Bank"), along with following person(s)/entity under the Promoter Group, hereby declare that I have not made any encumbrance, directly or indirectly, on the Equity Shares held by me / the below mentioned Promoter Group entity, during the Financial Year ended March 31, 2026:

Peruvamba Engineering LLP*	Promoter Group
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**During the Financial Year ended March 31, 2026, the name of Peruvamba Estates Private Limited changed to M/s. Peruvamba Engineering LLP. Intimation in this regard was intimated to the Stock Exchanges. Pursuant to a scheme of amalgamation between Peruvamba Estates Private Limited (Promoter Group entity of the Bank) and Peruvamba Engineering Private Limited, Peruvamba Estates Private Limited has been amalgamated with Peruvamba Engineering Private Limited. Thereafter, Peruvamba Engineering Private Limited has been converted into a Limited Liability Partnership (LLP) in accordance with the provisions of the LLP Act, 2008. Pursuant to the said conversion, the Company i.e. Peruvamba Engineering Private Limited shall now be known as Peruvamba Engineering LLP, with LLP Identification Number [LLPIN: ACN-2376]*

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,



Peruvamba Subramaniam Jagdish
Promoter

Date : April 01, 2026

Place: Chennai

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