

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, Panemangalore Surendra Pai, Promoter of Suryoday Small Finance Bank Limited (the "**Bank**"), along with following persons (immediate relatives) under the Promoter Group, hereby declare that I / we, have not made any encumbrance, directly or indirectly, on the Equity Shares held by me / the below mentioned immediate relatives forming part of the Promoter Group, **during the Financial Year ended March 31, 2026:**

Mrs. Savita Surendra Pai (Spouse)	Promoter Group
Mrs. Sheela Pai Cole (Daughter)	Promoter Group
Mrs. Sunaina Pai Ocalan (Daughter)	Promoter Group

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

Kindly take the same on records.

Thanking You,



Panemangalore Surendra Pai
Promoter

Date : April 01, 2026

Place: USA

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