

Ref No: 14/SE/CS/JULY/2026-27

Date: July 20, 2026



To,

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

Dear Sir/ Madam,

Subject: 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: -

Security Code/ Scrip Code	Type of Security and Paid-up value	Book Closure Date (Both Days Inclusive)		Purpose	Date of AGM
		From	To		
BSE: 544020 NSE: ESAFSFB	Equity Shares of Rs. 10/- each	August 8, 2026	August 14, 2026	The book closure is for the purpose of Annual General Meeting (AGM)	August 14, 2026

The cut-off date for determining eligibility of the shareholder to vote at the AGM is August 7, 2026 and the e-voting will commence from Tuesday, August 11, 2026 at 9:00 a.m. to Thursday, August 13, 2026 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.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges-2026-27/>.

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.

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in