

Ref.: SSFB/CS/15/2021-2022 Date: 25th June, 2021

To,

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1,
Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai —400051

Mumbai - 400 001

BSE Limited

Dalal Street,

Fort.

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Symbol: SURYODAY Scrip Code: 543279

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform that pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure and Conduct of Suryoday Small Finance Bank Limited, the Trading Window for dealing in the securities of Suryoday Small Finance Bank Limited ("Bank") by its Designated Persons, their immediate relatives and other Connected Persons shall be closed from July 1, 2021.

The Trading Window will open 48 (Forty-Eight) hours after the announcement / declarations of the unaudited financial results of the Bank for the quarter ended June 30, 2021.

The date of meeting of Board of Directors of the Bank for consideration and approval of the unaudited financial results of the Bank for the quarter ended June 30, 2021 shall be intimated in due course.

We request you to kindly take note of the above.

Thanking You, For Suryoday Small Finance Bank Limited

Geeta Krishnan Company Secretary and Compliance Officer A6011