

January 12, 2026

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243,976218 & 976979

Dear Sir/Madam

Sub: Intimation under Regulations 29(1), 30 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1) and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Equitas Small Finance Bank Limited ("the Bank") will be held on Thursday, January 29, 2026, inter alia to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2025.

As already intimated to the Stock Exchanges vide our letter dated December 26, 2025, the trading window for dealing in securities of the Bank remains closed for the Designated Persons of the Bank and their immediate relatives from January 01, 2026 and the same shall re-open on February 02, 2026.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Friday, January 30, 2026 at 11:00 A.M. to discuss the Bank's financial performance for the quarter and nine months ended December 31, 2025. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

**N Ramanathan
Company Secretary
Encl: a/a**



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited

(Previously known as Equitas Finance Limited)

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The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q3FY26

Day/ Date: Friday, January 30, 2026 at 11:00 AM

Conference Dial-in Numbers	
Universal Dial-in	+91 22 6280 1102 +91 22 7115 8003
India National Toll Free	1 800 120 1221
International Toll Free:	Hong Kong: 800964448 Singapore: 8001012045 UK: 08081011573 USA: 18667462133

DiamondPass™

We request you to dial-in 5 minutes prior to the call

Call Participants:

**P N Vasudevan – Managing Director & CEO, Equitas Small Finance Bank Limited
(ESFBL)**
and the Management Team

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited