



January 30, 2026

Ref.: SSFB/CS/98/2025-26

To,

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

**BSE Limited**

The Corporate Relations Department  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

**Sub: Newspaper Advertisements regarding dispatch of the Postal Ballot Notice and e-voting related information - Regulations 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to Bank's earlier communication vide letter No. SSFB/CS/97/2025-26, dated January 29, 2026, and pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, please find attached herewith copies of the Newspaper advertisements published in 'Business Standard' (*English Newspaper in all editions*) and 'Mumbai Lakshdeep' (*Marathi Newspaper*) on January 30, 2026, confirming the dispatch of the Postal Ballot Notice and e-voting information and related matters to the Shareholders of the Bank.

This intimation will also be made available on the Bank's website at:- <https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges> .

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours truly,  
For **Suryoday Small Finance Bank Limited**

**Krishna Kant Chaturvedi**  
**Company Secretary & Compliance Officer**  
Encl: As above

#### **SURYODAY SMALL FINANCE BANK LIMITED**

**Registered Office:** 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai – 400614, Maharashtra Tel: 022-40435800

**Corporate Office:** 7<sup>th</sup> Floor, Seawoods Grand Central, Tower No. 1, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai – 400 706

**E Mail:** [info@suryodaybank.com](mailto:info@suryodaybank.com) / **Web:** <https://suryoday.bank.in/> **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG


**SURYODAY SMALL FINANCE BANK LIMITED**

CIN: L65923MH2008PLC261472

**Registered Office:** Unit no. 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India,  
**Corporate Office:** 7<sup>th</sup> Floor, Tower No. 1, Seawoods Grand Central, Sector-40, Seawoods, Navi Mumbai - 400706, Maharashtra, India  
**Tel No:** +91 22 4094 1556 **E-mail:** [company.secretary@suryodaybank.com](mailto:company.secretary@suryodaybank.com)  
**Website:** <https://suryoday.bank.in/>

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

**NOTICE** is hereby given that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding General Meetings (conducting Postal Ballot process through voting by electronic means ("remote e-voting") vide General Circular ("GC") No. 14/2020 dated April 8, 2020, GC No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being GC No. 03/2025 dated September 22, 2025, (hereinafter collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, read with other applicable Laws, Rules and regulations, the following Resolutions are proposed for approval of the Members of Suryoday Small Finance Bank Limited (the "Bank") through Postal Ballot, by way of remote e-voting process only:

Sr.No.	Description of Special Business	Type of Resolution
1	To consider and approve raising of funds for an aggregate amount not exceeding ₹1,000 Crore (Rupees One Thousand Crore Only) through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement ("QIP") or Private Placement or through Rights issue or any other permissible mode(s) and / or combination thereof	Special
2	To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director on the Board of the Bank, post completion of his first term on July 21, 2026, for further period of 3 years	Special

In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot and accordingly, the Members are requested to communicate their assent or dissent through remote e-voting system only. The Bank has engaged services of KFin Technologies Limited ("KFin or KFinTech"), the Registrar and Share Transfer Agent ("RTA") of the Bank, for the purpose of providing e-voting facility to all its Members. The Members may cast their votes remotely, on the dates mentioned hereinbelow, using the e-voting platform of KFinTech. During this period, Members can cast their vote electronically, by selecting **EVEN No. 9405**.

Pursuant to the abovementioned circulars, the Bank has completed the dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement on **Thursday, January 29, 2026** through electronic mode by email to the Members of the Bank, whose names appear in the Register of Members as of **Friday, January 23, 2026**.

A copy of the Notice is also placed on the Bank's website at <https://suryoday.bank.in/>, website of the Stock Exchanges i.e. BSE Limited (<https://www.bseindia.com>), National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of Service Provider i.e. KFin (<https://evoting.kfintech.com>) with the relevant Circulars.

The Board of Directors have appointed Ms. Dhara Gala, Practicing Company Secretary (ACS - 61949/ COP 26125) (Peer Review Certificate No.: 6594/2025), Mumbai, and on failing her, Ms. Priyanka Tank, Practicing Company Secretary (ACS-61276/COP-24520) (Peer Review Certificate No.: 6625/2025), as the Scrutinizer to scrutinize the remote e-voting process for conducting the Postal Ballot process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the Members are hereby informed that:

- 1) The Special Business as set out in the Notice will be transacted through remote e-voting only;
- 2) Cut-off Date for determining the eligibility to vote by electronic means is **Friday, January 23, 2026**;
- 3) The remote e-voting period shall commence from **Friday, January 30, 2026 at 9:00 A.M. (IST)** and end on **Saturday, February 28, 2026 at 5:00 P.M. (IST)**. The e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period;
- 4) Remote e-voting module shall be blocked at 5:00 P.M. on **Saturday, February 28, 2026** and no Member shall be allowed to cast vote thereafter;
- 5) A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories i.e. National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Cut-off Date i.e. **Friday, January 23, 2026**, only shall be entitled to avail the facility of remote e-voting;
- 6) Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- 7) The voting right for Equity Shares is one vote per Equity Share, registered in the name of the Members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Cut-off Date i.e. **Friday, January 23, 2026**, subject to the provisions of the Banking Regulation Act, 1949, as amended;
- 8) A person who is not a Member as on the Cut-off Date, should treat this Notice for information purpose only;
- 9) The manner in which the Members holding shares in dematerialised/physical form or who have not registered their email addresses can cast their vote(s) through remote e-voting, is provided in the Postal Ballot Notice available on the websites of the Bank, the Stock Exchanges and KFinTech. Additionally, in terms of SEBI Master Circular dated November 11, 2024, individual Members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of KFinTech without having to register again with KFinTech for participating in the e-voting process. The detailed procedure in this regard has been explained in the Notice; please refer Notes section of the Notice;
- 10) In case of any query and/or difficulty, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ("FAQs") and e-voting User Manual is available at the Downloads section at <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Umesh Pandey, Senior Manager (Unit: Suryoday Small Finance Bank Limited) of KFinTech at Selenium Tower B, PlotNo. 31-32, Gachibowli, Financial District, Nankarmguda, Seilingampally, Hyderabad, Rangareddi, Telangana- 500 032 or e-mail at [evward.ris@kfintech.com](mailto:evward.ris@kfintech.com) or call KFinTech's toll free no. 1800-309-4001 for any further clarifications or write to the Company Secretary & Compliance Officer of the Bank at its registered office or at e-mail id: [company.secretary@suryodaybank.com](mailto:company.secretary@suryodaybank.com)

**11) Process of registration of e-mail addresses**

Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants ("DPs"). Members holding shares in physical mode and who have not yet updated their KYC including e-mail address, bank details etc., are requested to update the same by submitting duly filled in Form **ISR- 1** with relevant documents to the RTA or the Bank. Details of the same are also available on the website of the Bank at <https://suryoday.bank.in/investor-corner> and KFinTech's website at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>

- 12) The Scrutinizer shall, immediately after the conclusion of the e-voting period unblock the votes cast, in the presence of at least two witnesses not in the employment of the Bank and make a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, the Scrutiniser's decision on the validity of votes cast will be final, and submit the same to the Chairman or any person authorised by him, who shall countersign the same.
- 13) The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for e-voting, i.e. **Saturday, February 28, 2026**, as if they have been passed at a General Meeting of the Members.
- 14) The Results of e-voting shall be declared within stipulated time and the said result along with the Scrutiniser's Report thereon shall be placed on the Bank's website at <https://suryoday.bank.in/> and on the website of RTA i.e. KFinTech at <https://evoting.kfintech.com> and also be communicated to the Stock Exchange(s) where the Bank's shares are listed i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com) within Two (2) working days from the end of the e-voting period, and shall be displayed at the Registered Office of the Bank.

For Suryoday Small Finance Bank Limited

Sd/-

Place: Navi Mumbai

Date: January 29, 2026

Krishna Kant Chaturvedi

Company Secretary & Compliance Officer

