



EQUITAS SMALL FINANCE BANK LIMITED
CIN: L65191TN1993PLC025280

**Regd. Office: 4th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai,
Chennai-600002. Ph: + 91 44 4299 5000 Email: cs@equitasbank.com
Website: www.equitasbank.com**

Date: October 27th, 2025

Ref: Folio /Dp Id & Client Id:

Name of the Shareholder:

Dear Shareholder

**(i) NOTICE TO THE SHAREHOLDERS OF EQUITAS SMALL FINANCE BANK LIMITED REGARDING SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

We draw attention of the Members to the SEBI Circular bearing reference SEBI/HO/MIRSD/MIRSD-PoD /P/CIR/2025/97 dated July 02, 2025 pertaining to opening of a special window for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The special window will be open for a period of six months from July 07, 2025, till January 06, 2026.

During this period, the securities that are re-lodged for transfer after rectification of errors (including those requests that are pending with the company / Registrar and Share Transfer Agent (RTA), as of July 02, 2025) will be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026, will not be accepted by the Bank/RTA.

Registrar and Share Transfer Agent:

KFIN Technologies Limited
Selenium Tower B, Plot No 31-32, Gachibowli Financial District,
Nanakramguda, Hyderabad-500032, Toll free number-1800-309-4001,
e-mail: einward.ris@kfintech.com

(ii) NOTICE TO THE SHAREHOLDERS OF EQUITAS SMALL FINANCE BANK LIMITED REGARDING 100 DAYS CAMPAIGN-SAKSHAM NIVESHAK

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025 requested companies to launch a 100 days Campaign "Saksham Niveshak", to reach out to Shareholders whose dividend (s) remain unpaid/unclaimed. As per the directions of the IEPFA, Equitas Small Finance Bank Limited ("the Bank") has initiated the "100 days Campaign-Saksham Niveshak" for the Shareholders whose dividend(s) are unpaid/unclaimed. The Shareholders may note that the campaign has been initiated specifically to reach out to the Shareholders to update their "KYC" and nomination details. The Shareholders are requested to update their details and claim unpaid/unclaimed dividend (s) in order to prevent their shares or dividend being transferred to IEPFA.

All the Shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and nominee details who have any issues/queries related to unpaid/unclaimed dividend (s) and shares are requested to write to the Bank's Registrar and Share Transfer Agent (RTA) at the address/e-mail address as mentioned above.

The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected and the Bank will proceed to transfer the unclaimed dividend(s) along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF as per applicable regulations. Kindly note that all future benefits arising on such shares would also be transferred to IEPF and no claim shall lie against the Bank in respect of shares or dividend(s) transferred to the IEPF. The unclaimed dividend(s) can be claimed by making an online application electronically in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs.

Shareholders whose dividend remains unpaid/unclaimed are requested to:

1. Visit the IEPF website (www.iepf.gov.in) for claim filing procedures.
2. Visit the Bank's website <https://ir.equitasbank.com/shareholder-services/> for details of unclaimed dividend.

Date: October 22, 2025
Place: Chennai

For Equitas Small Finance Bank Limited

Sd/-
N Ramanathan
Company Secretary