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General information about company		
Scrip code	542904	Enter the quarter ended date only
NSE Symbol	UJJIVANSFB	
MSEI Symbol	NOTLISTED	
ISIN	INE551W01018	
Name of the entity	UJJIVAN SMALL FINANCE BANK LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	u00222	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 3			
II. Composition of Committees			
Disclosure of names on composition of committees explanatory			
			Annexure 3

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cancellation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	0640587	Sudha Senath	Non Executive - Independent Director	Chairperson	01-04-2022	5
2	0334138	Rajesh Kumar Jain	Non Executive - Independent Director	Member	27-04-2021	
3	0836001	Rajiv Anil Mishra	Non Executive - Independent Director	Member	18-05-2021	
4	0304457	Ravishanker Venkateshram	Non Executive - Independent Director	Member	24-08-2021	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	0836001	Rajiv Anil Mishra	Non Executive - Independent Director	Chairperson	01-07-2021	
2	0304457	Ravishanker Venkateshram	Non Executive - Independent Director	Member	24-08-2021	
3	0334138	Rajesh Kumar Jain	Non Executive - Independent Director	Member	24-08-2021	
4	0334138	Rajesh Kumar Jain	Non Executive - Independent Director	Member	13-08-2021	
5						
6						
7						
8						
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10						

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	0216169	Prashant Bhanu Anantharaman	Non Executive - Independent Director	Chairperson	01-07-2021	
2	0640587	Sudha Senath	Non Executive - Independent Director	Member	24-08-2021	
3	01864801	Mona Kachhawe	Non Executive - Independent Director	Member	01-04-2024	7
4	0807597	Serges Nouffat	Executive Director	Member	09-07-2024	
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	0334138	Rajesh Kumar Jain	Non Executive - Independent Director	Chairperson	27-04-2021	8
2	0334138	Prashant Bhanu Anantharaman	Non Executive - Independent Director	Member	24-08-2021	
3	0836001	Rajiv Anil Mishra	Non Executive - Independent Director	Member	25-02-2021	
4	01864801	Mona Kachhawe	Non Executive - Independent Director	Member	09-07-2024	
5	07587305	Carol Fuchs	Executive Director	Member	09-07-2024	
6	0807597	Serges Nouffat	Executive Director	Member	09-07-2024	
7						
8						
9						
10						

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	0836001	Rajiv Anil Mishra	Non Executive - Independent Director	Chairperson	01-07-2021	
2	0334138	Rajesh Kumar Jain	Non Executive - Independent Director	Member	24-08-2021	
3	0640587	Sudha Senath	Non Executive - Independent Director	Member	24-08-2021	
4	07587305	Carol Fuchs	Executive Director	Member	09-07-2024	
5						
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	24-03-2026			Yes	9	9	7
2	08-05-2026	44		Yes	9	9	7
3	10-06-2026	32		Yes	9	9	7

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	21-01-2026				Yes	5	5	5	12
2	Audit Committee	07-05-2026	105			Yes	5	5	5	19
3	Nomination and remuneration committee	24-03-2026				Yes	4	4	4	5
4	Nomination and remuneration committee	06-05-2026	42			Yes	4	4	4	6
5	Nomination and remuneration committee	02-06-2026	26			Yes	4	4	4	5
6	Risk Management Committee	20-01-2026				Yes	7	7	5	13
7	Risk Management Committee	05-05-2026	104			Yes	6	6	4	12
8	Risk Management Committee	24-06-2026	49			Yes	6	6	4	6
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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-07-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	AddDelete			
1	Sales Tax Officer Class II /AVATO Ward 51: Zone 3: Delhi	26-12-2023	Appeal Filed March 21, 2024	Pending Disposal
2	Assistant Commissioner (ST) (FAC) Suramangalam Circle, Salem II. Tamil Nadu	30-12-2023	Appeal Filed March 27, 2024	1st hearing Done
3	Sales Tax Officer Class II /AVATO Ward 51: Zone 3: Delhi	27-04-2024	Appeal Filed July 25, 2024	Pending Disposal
4	Assistant Commissioner GST & Central Excise, Bhubaneswar-I Division	29-04-2024	Appeal Filed July 31, 2024	Pending Disposal
5	Deputy Commissioner State Tax, Gandhi Maidan, Patna West , Bihar	22-07-2024	Appeal Filed October 25, 2024	Pending Disposal
6	Assistant Commissioner State Tax, Gandhi Maidan, Patna West , Bihar	31-08-2024	Demand Paid under amnesty Scheme and applied for waiver of interets and Penalty	Closed
7	Assistant Commissioner (ST) (FAC) Suramangalam Circle, Salem II. Tamil Nadu	31-08-2024	Demand Paid under amnesty Scheme and applied for waiver of interets and Penalty	Closed
8	Joint Commissioner, Pune , Maharashtra	19-02-2025	Appeal Filed May 12, 2025	Hearing Done
9	Assistant Commissioner, Ghatak 6 (Ahmedabad) Range 6	20-02-2025	Appeal Filed May 14, 2025	Pending Disposal
10	Assistant Commissioner, Division IV Jamshedpur Ranchi CBIC	27-02-2025	Appeal Filed May 26, 2025	Pending Disposal
11	Assistant Commissioner, Bidhannagar Division Kolkata CBIC	21-02-2025	Appeal Filed May 21, 2025	Pending Disposal
12	Sales Tax Officer Class II /AVATO Ward 51: Zone 3: Delhi	20-02-2025	Appeal Filed May 14, 2025	Pending Disposal
13	Joint Commissioner, Corporate Circle Meerut	10-02-2025	Appeal Filed May 08, 2025	Closed Appeal Disposed in favour of the Bank vide order no. ZD090326207988U dated 28th March 2026.
14	Assistant Commissioner of State Tax, Indore Division 3, Indore Zone.	13-05-2025	Appeal Filed August 11, 2025	Pending Disposal
15	Assessing Officer, ITD in the matter of Ujjivan Financial Services Ltd (merged with Ujjivan Small Finance Bank w.e.f 01.04.2023) against 143(3) order Dt.21.12.2019	17-01-2020	Pending with CIT(A), NFAC	Submission made u/s 250 relating to AY 2017-18 on 16th April 2026 against request for final-submission of appeal document. Awaiting for final hearing.
16	Assessing Officer, ITD in the matter of USFB against 143(3) order 21.09.2022	10-10-2022	Pending with CIT(A), NFAC	Submission made u/s 250 on 30th Jan 2025 relating to AY 2020-21 against request for final-submission of appeal document. Awaiting for final hearing.
17	Assessing Officer, ITD in the matter of USFB against Order u/s 201 dated 29.12.2023	25-01-2024	Pending with CIT(A), NFAC	Appeal filed on 25.01.2024. Awaiting for hearing. No update for Q1.
18	Assessing Officer, ITD in the matter of USFB against Intimation u/s 143(1) order dated 19.12.2025	16-01-2026	Pending with CIT(A), NFAC	Bank has received the intimation under section 143(1) for Assessment Year 2024-25 from CPC on 19.12.2025 in terms of which Refund is ascertained at Rs. 15.58 crore. Appeal has been filed on 16.01.2026. Awaiting for hearing.
19	Assessing Officer, ITD in the matter of USFB against 143(3) order dated May 21, 2021	03-09-2024	Pending with Jurisdictional AO	Bank received OGE u/s 250 dated 13.05.2025 granting a refund of 2.18 Crores being originally requested refund of 1.38 Cr and .76 Cr of FY 2021-22's wrongly adjusted against this along with the interest u/s 244A of .03 Cr. Refund received on 23rd July,2025. Rectification Letter has been submitted for Interest u/s 244A amounting to Rs. 64,46,122/- on 1st Aug,2025 with AO.
20	Assessing Officer, ITD in the matter of USFB against 143(3) order	25-04-2022	Pending with Jurisdictional AO	Partial refund of Rs. 3.21 cr. received. Higher refund as per return due to Excess benefit claimed in ITR. Assessment disposed by the ITAT and CIT(A) in favour of the Bank, however, final order (OGE) pending from AO on account of PF matter (tentative tax value of Rs. 1.2 cr). OGE is being pursued with authority for the portion where the relief was granted by CIT(A) as the PF dues was made within due date mentioned in the Act while the portion for which relief was granted by ITAT will not be pursued as there was a change in provision. Follow up letter submitted with AO on 16.06.2026 claiming refund of 1.21 Cr along with 244A interest as applicable. Tax in dispute - Rs. 7,19,405