UJJIVAN SMALL FINANCE BANK
Build a Better Life

USFB/CS/SE/2025-26/78

Date: September 19, 2025

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: UJJIVANSFB

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Nomination and Remuneration Committee of the Board, today on September 19, 2025, has approved a grant of 9,32,154 options under Bank ESOP Scheme 2019.

Disclosures required under Regulation 30 of the SEBI LODR, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure 1 enclosed herewith.

This intimation will also be available on the website of the Bank www.ujjivansfb.in

We request you to take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal

Digitally signed by Sanjeev Barnwal
Date: 2025.09.19 17:37:18 +05'30'

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: Annexure 1

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Head Office and Registered Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560095, Karnataka
Tel: +91 80 40712121, Fax: +91 80 41468700 CIN: L65110KA2016PLC142162

Annexure 1

Sr.	Particulars	ESOP Scheme 2019
1.	Brief details of options granted	9,32,154 granted under Bank ESOP Scheme 2019
2.	Whether the scheme is in terms of SEBI (SBEB and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Each of the 9,32,154 granted options on vesting confers the right to exercise and subscribe for 1 fully paid equity shares of the Bank
4.	Pricing formula / Exercise Price	Rs. 45.51 (*Yesterday's closing price on NSE)*
5.	Options vested / Vesting Schedule	• Year 1 – 20% • Year 2 – 20% • Year 3 – 30% • Year 4 – 30%
6.	Time within which options may be exercised	5 years from the date of respective vesting
7.	Option exercised / money realized by exercised of options / total number of shares arising as a result of exercise of options / options lapsed / variation of the terms of options	Not applicable