

USFB/CS/SE/2025-26/94

**Date: October 27, 2025** 

To,

**National Stock Exchange of India Limited** 

Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Symbol: UJJIVANSFB

Dear Sir/Madam,

Mumbai - 400 051

**BSE Limited** 

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

Scrip Code: 542904

Sub: Intimation under Regulation 30 of SEBI (LODR) 2015 - Investor Meet

This is to inform about the following upcoming Investor/ Analyst Meeting:

S. No.	Date	<b>Conference Details</b>	Mode	Place	Time
1.	October 28, 2025	Bowhead India	Virtual	Bangalore	Between 03:30PM to 04:30PM

<u>The aforesaid meeting was finalized at a shorter notice</u> and the same is being intimated in compliance to the SEBI (LODR) Regulations.

Kindly note that any change in meeting schedule may happen due to any exigency on the part of the Bank.

We further confirm that no unpublished price sensitive information will be shared by the Bank in the above meeting.

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

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal

Company Secretary & Head of Regulatory Framework