

USFB/CS/SE/2025-26/98

Date: November 06, 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 of SEBI (LODR) 2015 - Investor Meet

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

Sr. No.	Date	Counterparty Details	Mode	Place	Time
		Bank of India Mutual Fund			
		Sundaram Mutual Fund			
1.	November 11, 2025	TATA Mutual Fund	In person	Mumbai	Between 09:00 AM to 06:00 PM
		ICICI Prudential Mutual Fund			
2.	November 14, 2025	HSBC Global Asset Mgmt UK	In Person	Bengaluru	Between 10:00 AM to 11:00 AM

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We further confirm that no unpublished price sensitive information will be shared by the Bank in the above meeting.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