



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2026-27/09

Date: April 28, 2026

To,

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

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

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation of the meeting of Board of Directors of Ujjivan Small Finance Bank Limited ("Bank")

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Bank will be held on **Friday, May 08, 2026**, to, *inter alia*, consider and approve the following items:

1. Audited Financial Results of the Bank for the year ended on March 31, 2026
2. Proposal for raising of funds by way of preferential allotment, qualified institutions placement (QIP) or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares in accordance with applicable law, and subject to any regulatory / statutory approvals as may be required.

Further, the Trading Window for dealing in Equity Shares of the Bank by its designated persons and their dependent(s) has already been closed from April 01, 2026 and shall open 48 (Forty-Eight) hours after the announcement/declarations of the aforesaid Financial Results. We wish to additionally state that PAN freeze for each of the aforesaid designated persons has been enabled through the depositories for the period as stated.

This intimation shall also be available on the Bank's website at www.ujjivansfb.bank.in

We request you to take note of the above.

Thanking You,

Yours faithfully
For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework