

**USFB/CS/SE/2023-24/14**

**Date:** May 11, 2023

**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: Outcome of the meeting of the Board of Directors held on May 11, 2023 – Recommendation of Dividend**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letters bearing reference number USFB/CS/SE/2023-24/10 dated May 03, 2023 and USFB/CS/SE/2023-24/13 dated May 11, 2023, we hereby inform that, the Board of Directors of the Bank, in its meeting held on May 11, 2023, has, *inter alia*, considered and approved the recommendation of Final Equity Dividend of 5% i.e. Rs.0.5 each, per equity share of face value Rs. 10 each, out of the net profits for the year ended March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”) of the Bank. The record date for determining the eligibility of members entitled to receive dividend on equity shares shall be intimated in due course.

Further, the Board also declared Dividend on Preference Shares at the rate of 5.5% i.e. Rs.0.55 each, per preference share of face value Rs. 10 each.

The meeting of the Board of Directors commenced at 11:30 A.M. and the agenda item relating to the recommendation of Dividend was approved at 02:10 P.M.

This intimation shall also be available on the Bank’s website at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Sanjeev Barnwal**  
Company Secretary and Head of Regulatory Framework