

USFB/CS/SE/2023-24/30

Date: June 14, 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: Intimation of Date of 7th Annual General Meeting of the Bank, Record Date for Entitlement to Vote and Record Date to determine the Entitlement to receive Final Equity Dividend

Pursuant to the captioned subject, we hereby inform you that the 7th Annual General Meeting (“AGM or Meeting”) of the members of the Bank will be held on **Friday, July 28, 2023 at 3:00 P.M IST** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs and latest circular and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Notice of the Meeting will be shared in due course.

The cut-off date to determine the entitlement of members to attend the e-AGM through VC / OAVM and also for e-voting will be Friday, July 21, 2023. The Bank has engaged KFin Technologies Limited for providing the facility to the members for joining the e-AGM as well as for facilitating the e-voting.

Further, the record date to determine the entitlement of members to receive Final Dividend, if approved in the AGM, will be Friday, July 14, 2023.

We request you to please take the same on record in compliance to Regulation 42 and other applicable provisions of the SEBI Listing Regulations.

This intimation shall also be available on the Bank’s website at 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 & Head of Regulatory Framework