



USFB/CS/SE/2023-24/103

Date: January 28, 2024

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 under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Bank's Management will be meeting the following investor of the Bank's Holding Company, Ujjivan Financial Services Limited, the details of which are given below:

<i>Sr</i>	<i>Name of the Investor</i>	<i>Type</i>	<i>Date</i>	<i>Place</i>
1	Ardisia Limited (Affiliate of Creador III LP)	Physical Meeting	January 30, 2024	Bangalore

We further confirm that no unpublished price sensitive information will be shared by the Bank in this meeting.

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