

USFB/CS/SE/2024-25/38

Date: June 14, 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: Corporate Action – Record date for Final Dividend

This is with reference to our intimation no. USFB/CS/SE/2024-25/18 dated May 18, 2024, wherein we had intimated that the Board on May 18, 2024 has declared a final dividend of 15% i.e. Rs. 1.5 per equity share of the Bank for the FY 2023-24 for approval of shareholders in the upcoming Annual General Meeting (AGM) of the Bank scheduled on July 26, 2024.

This is to inform that the Record Date for determining the eligibility of the equity shareholders entitled to receive the aforesaid Final Dividend, if approved in the aforesaid AGM will be Friday, July 12, 2024.

This intimation will also be available on the website of the Bank 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

CC- NSDL, CDSL and KFin Technologies Ltd