

USFB/CS/SE/2025-26/113

Date: January 07, 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 **Thursday, January 22, 2026**, to, *inter alia*, consider and approve the Unaudited Financial Results of the Bank for the quarter ended on December 31, 2025.

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 January 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