

USFB/CS/SE/2025-26/108

Date: December 22, 2025

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 of SEBI (LODR) 2015 – Investor Meet

This is to inform about the following upcoming Investor/ Analyst Meeting:

S. No.	Date	Description	Mode	Place	Time
1.	December 23, 2025	Polar Capital Holdings PLC	Virtual	Bangalore	Between 1:00 PM to 2:00 PM

The aforesaid meeting was finalized at a shorter notice and the same is being intimated in compliance to the SEBI (LODR) Regulations.

Kindly note that any change in meeting schedule may happen due to any exigency on the part of the Bank.

We further confirm that no unpublished price sensitive information will be shared by the Bank in the above meeting.

This intimation will also be available on the website of the Bank www.ujjivansfb.bank.in.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework