



Utkarsh Small Finance Bank

July, 30 2024

The BSE Limited
543942, 958095, 959644, 968226, 975790

National Stock Exchange of India Limited
UTKARSHBNK

Dear Sir/Madam,

Sub: Intimation of the Board Meeting and connected matters

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Utkarsh Small Finance Bank Limited ("Bank") is scheduled to be held on Saturday, August 03, 2024, to, inter alia, consider and approve Unaudited Standalone Financial Results along with Limited Review Report by Joint Statutory Auditors for the quarter ended June 30, 2024.

Trading window closure

Further to our intimation dated June 29, 2024, with respect to closure of Trading Window, the Trading window will re-open on August 06, 2024 i.e., 48 hours after the declaration of the financial results.

This is for your information and record.

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy
Company Secretary & Compliance Officer
ICSI Membership No: F5674

Registered & Corporate Office:

Utkarsh Tower, NH - 31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh 221105
CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank