



**Utkarsh Small Finance Bank**

**November 05, 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(1) and 50(1) 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, November 09, 2024, to, inter-alia, consider and approve:

1. Audited Standalone Financial Results along with Audit Report by Joint Statutory Auditors for the quarter and half year ended September 30, 2024.
2. Employee Stock Option Plan / Scheme in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

**Trading window closure**

Further to our intimation dated September 30, 2024, with respect to closure of Trading Window, the Trading window will re-open on Tuesday, November 12, 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: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 [www.utkarsh.bank](http://www.utkarsh.bank)