



**Utkarsh Small Finance Bank**

**September 17, 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 Regulations 29(1) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at the meeting scheduled to be held on Friday, September 20, 2024 would also be considering the agenda for raising of funds by issuance of Tier II Capital aggregating up to Rs. 200 crore through issue of Non- Convertible Debentures (NCDs).

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)