



Utkarsh Small Finance Bank

April 18, 2024

<b>The BSE Limited</b>  Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>Scrp Code:</b> 543942, 958095, 959644, 968226	<b>National Stock Exchange of India Limited</b>  5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051  <b>NSE symbol:</b> UTKARSHBNK
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting and connected matters**

Pursuant to Regulation 29(1) 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 Friday, April 26, 2024, to, inter alia consider and;

1. Approve Audited Standalone Financial Results along with Auditors’ Report for the quarter and year ended on March 31, 2024.
2. Consider and recommend final dividend, if any, for the financial year ended on March 31, 2024 subject to approval of the shareholders at the Annual General Meeting and which shall be paid within the timelines as required under the Companies Act, 2013.

**Trading window closure**

Further to our intimation dated March 30, 2024, with respect to closure of Trading Window, the Trading window will re-open on Monday, April 29, 2024 i.e., 48 hours after the declaration of 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