



SE/2022-23/49

BSE Limited
P.J. Towers,
Dalal Street Fort
Mumbai-400001

February 3, 2023

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Utkarsh Small Finance Bank Limited will be held on Monday, February 13, 2023, inter alia, to consider and approve the audited financial results for the quarter and nine months ended December 31, 2022.

Kindly take the same on records.

Thanking You!
Yours Faithfully,

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary & Compliance Officer