



Ref. No: SE/2023-24/21

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Maharashtra

July 18, 2023

Scrip Code: 958095
ISIN: INE735W08012

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

In terms of Regulation 50(1) of the SEBI Listing Regulations and any other regulations, as maybe applicable, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, July 24, 2023 to *inter alia* consider a proposal for early redemption of 2500 Tier II Non-Convertible Debentures issued by the Bank on July 9, 2018 bearing ISIN INE735W08012, pursuant to the advice received by the Bank from the relevant authority.

The outcome of the Board meeting will be submitted to the Stock Exchange, in accordance with the SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary