

UJJIVAN/SE/2021-22/28

August 27, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

ISIN: INE334L01012

Dear Sir/Madam,

Subject: 17th Annual General Meeting (E-AGM), Cut-off Date for Attending the E-AGM and E-Voting

E-AGM Date, Time and Mode

We wish to inform that the E-AGM of the Company will be held on **Wednesday, September 29, 2021 at 03:30 PM** through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

Cut-off Date for E-voting and Attending the E-AGM through VC / OAVM

The Company is providing its members the facility to attend the e-AGM through VC / OAVM and also to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing e-AGM of the Company. The Notice of the e-AGM will be sent in due course.

The Company has fixed Wednesday, September 22, 2021 as the Cut-off Date to determine the entitlement of members to attend the e-AGM through VC / OAVM and also for e-voting. The Company has engaged KFin Technologies Private Limited for providing the facility to the members for joining the e-AGM as well as for facilitating the e-voting.

We request you to please take the same on record in compliance to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Sanjeev Barnwal
Company Secretary and Compliance Officer