

UJJIVAN/SE/2023-24/54

January 18, 2024

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting Scheduled on February 02, 2024

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, **February 02, 2024** to consider and approve, inter alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2023.

Pursuant to the above and in accordance with the “Ujjivan Code of Conduct for Prevention of Insider Trading”, the trading window for dealing in the shares of the Company by its designated persons has already been closed from January 01, 2024 and will open 48 hours after the announcement / declaration of the aforesaid financial results on February 02, 2024.

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ujjivan Small Finance Bank Limited (USFB) is a material listed subsidiary of our Company ‘Ujjivan Financial Services Limited’ (UFSL / Company) and is the only operating company within the group. UFSL will not be holding a separate conference call with analysts and investors. **USFB is declaring its results for the quarter ended December 31, 2023 on Wednesday, January 24, 2024 and has scheduled its analyst / investor conference call on Wednesday, January 24, 2024 at 5:00 PM IST** for discussing its financial performance for the said period. We request our investors and analysts to take note of the same and may feel free to join the conference call of USFB.

Please note however, that the analyst/ investor conference call proposed to be held by USFB will be based on USFB’s standalone financial statements prepared in accordance with the Companies Act, 2013 and Indian GAAP, whereas our Company will be preparing its financial statements in accordance with the Companies Act, 2013 and Ind AS.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Shashidhara S
Company Secretary and Compliance Officer

Encl: USFB conference call details scheduled on January 24, 2024 at 05:00 PM IST

Press Release

Q3FY24 Earnings Call Invite

Bengaluru, January 17, 2024: IIFL Securities, on behalf of **Ujjivan Small Finance Bank**. [BSE: 542904; NSE: UJJIVANSFB], will be hosting a conference call for investors and analysts on **Wednesday, 24th January 2024 at 5:00 PM IST; 7:30 PM HK/SG** to discuss the financial results for the quarter ended and nine months ended 31st December 2023.

The call will be initiated with a brief management discussion on Q3FY24/9MFY24 earnings and business performance followed by an interactive Question & Answer session. The Bank will be represented by

Ujjivan Small Finance Bank Limited:

- ❖ Ittira Davis : MD & Chief Executive Officer
- ❖ Carol Furtado : Chief Business Officer
- ❖ Ashish Goel : Chief Credit Officer
- ❖ M.D Ramesh Murthy : Chief Financial Officer
- ❖ Martin P S : Chief Operating Officer
- ❖ Vibhas Chandra : Head – Micro Banking
- ❖ Deepak Khetan : Head – Financial Planning, Strategy, Investor Relations & Analytics

Details of the conference call are:

Date	Wednesday, 24 th January 2024
Time	5:00 PM IST; 7:30 PM HK/SG
Call leader	Rikin Shah, IIFL Securities

Country	Dial in numbers
Primary number	+91 22 6280 1259 / +91 22 7115 8160
International Dial In	Toll-free number
❖ Hong Kong	800 964 448
❖ Singapore	800 101 2045
❖ UK	0808 101 1573
❖ USA	1866 746 2133

Diamond Pass

[Diamond Pass Registration Link](#)

For further information, please contact:

Ujjivan Small Finance Bank Limited	
For Media Queries: Mr. Ramkumar Uppara +91 9820177907 ram.uppara@ujjivan.com	For Investor Queries: Mr. Deepak Khetan +91 7045792752 deepak.khetan@ujjivan.com