

UJJIVAN/SE/2023-24/17

July 21, 2023

**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 August 07, 2023**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, August 07, 2023 to consider and approve, inter alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 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 July 01, 2023 and will open 48 hours after the announcement / declaration of the aforesaid financial results on August 07, 2023.

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 June 30, 2023 on Thursday July 27, 2023 and has scheduled its analyst / investor conference call on Thursday, July 27, 2023 at 5:00 PM IST** for discussing its business and financial performance for the quarter ended June 30, 2023. We request our investors and analysts to take note of the attached conference call details scheduled by USFB and may feel free to join the same.

Please note however, that the analyst/ investor conference call proposed to be held by UFSB 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.

This intimation shall also be available on the Ujjivan website at [www.ujjivan.com](http://www.ujjivan.com)

We request you to please take the above on record.

Thanking You,

Yours faithfully,

**For Ujjivan Financial Services Limited**

**Shashidhara S**  
**Company Secretary**

Encl: USFB conference call details scheduled on July 27, 2023 at 05:00 PM IST

*Press Release*

## **Q1-FY24 Earnings Call Invite**

**Bengaluru, July 18, 2023:** IIFL Securities, on behalf of **Ujjivan Small Finance Bank**. [BSE: 542904; NSE: UJJIVANSFB], will be hosting a conference call for investors and analysts on **Thursday, 27<sup>th</sup> July 2023 at 5:00 PM IST; 7:30 PM HK/SG** to discuss the financial results for the quarter ended 30<sup>th</sup> June 2023.

The call will be initiated with a brief management discussion on Q1-FY24 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

### **Details of the conference call are:**

Date	Thursday, 27 <sup>th</sup> July 2023
Time	5:00 PM IST; 7:30 PM HK/SG
Call leader	Rikin Shah, IIFL Securities

<b>Country</b>	<b>Dial in numbers</b>
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:**

<b>Ujjivan Small Finance Bank Limited</b>	
<b>For Media Queries:</b> Mr. Ramkumar Uppara +91 9820177907 <a href="mailto:ram.uppara@ujjivan.com">ram.uppara@ujjivan.com</a>	<b>For Investor Queries:</b> Mr. Deepak Khetan +91 7045792752 <a href="mailto:deepak.khetan@ujjivan.com">deepak.khetan@ujjivan.com</a>