

**UJJIVAN/SE/2023-24/30**

**August 23, 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**

**Subject: Declaration of Interim Dividend** – Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

**Corporate Action – Declaration of Interim Dividend**

**Dear Sir/Madam,**

This has reference to our letters reference number **UJJIVAN/SE/2023-24/28** dated August 18, 2023, wherein we have intimated that our Board of Directors will consider the declaration of interim dividend on Wednesday, August 23, 2023.

We hereby inform that the Board of Directors in its Meeting held today on August 23, 2023, has considered and approved an **Interim Dividend of 35% i.e. Rs. 3.5** per equity share of Rs. 10/- each.

The Board Meeting commenced at 02:30 PM and the above proposal of interim dividend was approved at 02:45 PM.

The record date for the aforesaid interim dividend shall be September 01, 2023.

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

Please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

**Shashidhara S**  
**Company Secretary and Compliance Officer**

CC- NSDL, CDSL and KFin Technologies Ltd