

UJJIVAN/SE/2023-24/46

November 15, 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: Allotment of equity shares against exercise of vested Employee Stock Options

We wish to inform you that the Stakeholders Relationship Committee of the Board through its resolution passed today on November 15, 2023 at 01:53 PM, has approved the Allotment of 18,767 Equity Shares of Rs. 10/- each towards the exercise of vested stock options under the ESOP Scheme of the Company.

The Company has already received the in-principle approval from NSE and BSE for listing and is in the process of applying for the final listing approval of the above shares on NSE and BSE.

The paid-up capital of the Company has increased from Rs. 1,21,72,62,140 to Rs. 1,21,74,49,810

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will also be available on the website of the Company 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