

USFB/CS/SE/2022-23/87

Date: February 21, 2023

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: 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

With reference to our intimation no. USFB/CS/SE/2022-23/85 dated February 14, 2023, we hereby inform that the Board of Directors in its Meeting held today on February 21, 2023, has considered and approved an interim dividend for the financial year 2022- 23 to the equity and preference shareholders of the Bank at the following rates:

Equity Shares – Interim Dividend of 7.5% i.e. Rs. 0.75 each, per equity share of face value Rs. 10 each

Preference Shares – Interim Dividend of 5.5% i.e. Rs. 0.55 each, per preference share of face value Rs. 10 each

The Board Meeting commenced at 10:30 AM and the above proposal of interim dividend was approved at 11:00 AM.

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

This intimation will also be available on the website of the Bank www.ujjivansfb.in

We request you to take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

CC- NSDL, CDSL and KFin Technologies Ltd