



June 29, 2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code: 543942, 958095, 958226, 959644	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE symbol: UTKARSHBNK
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Dear Sir/Madam,

Sub: Newspaper Publication – Post-dispatch of Notice of Eight (8th) Annual General Meeting (AGM) of Utkarsh Small Finance Bank Limited (Bank)

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of Newspaper clipping published in Financial Express (English), Jansatta (Hindi) and Aaj (Hindi) of Post-dispatch of Notice of Eight (8th) Annual General Meeting (AGM) of the Bank.

This is for your information and record.

For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy
Company Secretary & Compliance Officer
ICSI Membership No: F5674

