



June 11, 2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrp Code: 543942, 958095, 959644, 968226	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: Intimation of the Board Meeting and connected matters

Pursuant to Regulation 29(1) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Utkarsh Small Finance Bank Limited (“the Bank”) is scheduled to be held on Saturday, June 15, 2024 to, inter alia, consider the proposal for increase in Authorized Share Capital of the Bank and consequent alteration to the Memorandum of Association of the Bank.

This shall be subject to the approval of Reserve Bank of India and shareholders 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