

SE/2023-24/86

December 31, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Bank's Code of Conduct for Prevention of Insider Trading, the window for trading in the securities of the Bank by the Designated Persons (along with their immediate dependent relatives and/or any person with whom they share a material financial relationship), shall remain closed from Monday, January 01, 2024 till 48 hours after the declaration of financial results of the Bank for the quarter and nine months ending on December 31, 2023.

The date of the Board Meeting of the Bank for consideration and declaration of the financial results for the quarter and nine months ending on December 31, 2023 will be intimated in due course.

Kindly take the above on record.

Thanking You
Yours Faithfully,
For **Utkarsh Small Finance Bank Limited**

Muthiah Ganapathy Company Secretary & Compliance Officer