

USFB/CS/SE/2023-24/39

Date: July 06, 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: Corporate Action – Record date for Final Dividend

With reference to our intimation no. USFB/CS/SE/2023-24/30 dated June 14, 2023, wherein we had intimated that the record date for the purpose of determining the entitlement of members to receive Final Dividend on Equity Shares of the Bank, if approved in the upcoming Annual General Meeting, will be Friday, July 14, 2023, we further submit the announcement in form of corporate action for the same.

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