



UJJIVAN SMALL FINANCE BANK
Build a Better Life

USFB/CS/SE/2022-23/38

Date: August 09, 2022

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 of newspaper advertisement on 6th Annual General Meeting of the Bank

Pursuant to applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Public Notice by way of an advertisement was published and appeared today in all editions of "Financial Express" in English Newspaper and all editions of "Hosadigantha" in Kannada Newspaper.

The aforesaid newspaper advertisement was made in compliance with General Circular number 20/2020 read with General Circular number 02/2021 dated May 05, 2020, January 13, 2021 respectively, issued by Ministry of Corporate Affairs intimating, *inter-alia*, that the 6th Annual General Meeting ("AGM") of the members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Friday, September 02, 2022 at 03.00 P.M. IST through Video Conferencing / Other Audio Visual Means to transact the businesses that will be set forth in the Notice of the AGM.

A copy of the newspaper advertisement is enclosed herewith.

This intimation shall be available on the Bank's website at 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 and Head of Regulatory Framework

Encl: As mentioned above

18002082121

www.ujjivansfb.in

customercare@ujjivan.com

