

USFB/CS/SE/2023-24/91

Date: December 28, 2023

To,

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: UJJIVANSFB

BSE Limited Listing Compliance P.J. Tower, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to **Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure and Conduct of Ujjivan Small Finance Bank Limited**, the Trading Window for dealing in Equity Shares of Ujjivan Small Finance Bank Limited ("Bank") by its designated persons and their dependent(s) shall be closed from January 01, 2024.

The Trading Window will open 48 (Forty-Eight) hours after the announcement/ declarations of the unaudited financial results of the Bank for the quarter ended December 31, 2023.

The date of the meeting of the Board of Directors of the Bank for consideration and approval of the unaudited financial results of the Bank for the quarter ended December 31, 2023 shall be intimated in due course.

The above intimation will also be available on the Bank's website - www.ujjivansfb.in

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal Company Secretary & Head of Regulatory Framework

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