

USFB/CS/SE/2023-24/104

Date: January 29, 2024

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

Dear Sir/Madam,

BSE Limited

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

Scrip Code: 542904

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Bank's Management will be meeting the following investor, the details of which are given below:

Sr	Name of the Investor	Type	Date and Time
1	GIC	Online Meeting	January 30, 2024
			IST 11:30 - 12:30

We further confirm that no unpublished price sensitive information will be shared by the Bank in this meeting.

This intimation shall also 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 & Head of Regulatory Framework