



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2022-23/35

Date: July 29, 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 Date of 6th Annual General Meeting of the Bank

Pursuant to the captioned subject, we hereby inform you that the 6th Annual General Meeting (“AGM or Meeting”) of the members of the Bank will be held on Friday, September 02, 2022 at **3:00 P.M** IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs read with SEBI Circular dated May 13, 2022 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Notice of the Meeting will be shared in due course.

The Bank has fixed Friday, August 26, 2022 as the Cut-off Date to determine the entitlement of members to attend the e-AGM through VC / OAVM and also for e-voting. The Bank has engaged KFin Technologies Limited for providing the facility to the members for joining the e-AGM as well as for facilitating the e-voting.

We request you to please take the same on record in compliance to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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