

**USFB/CS/SE/2022-23/88**

**Date: February 21, 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 – Declaration of Interim Dividend**

With reference to our intimation no. USFB/CS/SE/2022-23/85 dated February 14, 2023, we hereby inform that the Board of Directors in its Meeting held today on February 21, 2023, has considered and approved an interim dividend for the financial year 2022- 23 to the equity and preference shareholders of the Bank at the following rates:

**Equity Shares – Interim Dividend of 7.5% i.e. Rs. 0.75 each**, per equity share of face value Rs. 10 each

**Preference Shares – Interim Dividend of 5.5% i.e. Rs. 0.55 each**, per preference share of face value Rs. 10 each

The record date for the aforesaid interim dividend shall be March 01, 2023.

This intimation will also be available on the website of the Bank [www.ujjivansfb.in](http://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*