



Utkarsh Small Finance Bank

February 11, 2025

**The BSE Limited
543942, 959644, 958226, 975790, 976203**

**National Stock Exchange of India
Limited
NSE symbol: UTKARSHBNK**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting and Connected matters

Pursuant to Regulation 29(1) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Utkarsh Small Finance Bank Limited ("Bank") is scheduled to be held on Friday, February 14, 2025, to, inter-alia, consider and approve unaudited financial results of the Bank for the quarter and nine months ended on December 31, 2024.

Trading window closure

Further to our intimation dated December 27, 2024, with respect to closure of Trading Window, the Trading window will re-open on Monday, February 17, 2025 i.e., 48 hours after the declaration of financial results.

This is for your information and record.

For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy
Company Secretary & Compliance Officer
ICSI Membership No: F5674**

Registered & Corporate Office

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.
CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | 🌐 www.utkarsh.bank