



Utkarsh Small Finance Bank

February 23, 2025

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI listing regulations)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of Board of Directors is scheduled to be held on Wednesday, February 26, 2025 to, inter-alia, consider the proposal for issuance of equity shares, in accordance with the applicable laws and subject to such regulatory/statutory approvals, as may be required.

The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders for the same.

This is for your information and records.

For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy
Company Secretary & Compliance Officer**

Registered & Corporate Office

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