



Utkarsh Small Finance Bank

June 07, 2025

The BSE Limited

Scrip Code: 543942, 975790, 959644,
958226, 976203

National Stock Exchange of India Limited

NSE symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today, i.e. Saturday, June 07, 2025.

Pursuant to the Regulation 30, 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform that the Board of Directors of Utkarsh Small Finance Bank Limited ("Bank") at its meeting held today i.e. Saturday, June 07, 2025 has inter-alia considered and approved the Postal Ballot Notice together with the Explanatory Statement ("Notice") dated June 07, 2025 for seeking approval of the Shareholders of the Bank for the following business:

1. Re-appointment of Ms. Kalpana Prakash Pandey (DIN: 06715713) as an Independent Director of the Bank;
2. Appointment of Ms. Gauri Rushabh Shah (DIN: 06625227) as an Independent Director of the Bank

The Notice will be disseminated separately.

The meeting of the Board of Directors of the Bank commenced at 10:00 a.m. (IST) and concluded at 08:30 p.m. (IST).

This information is also available on the Bank's website i.e. www.utkarsh.bank

This is for your information and record.

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