



Tuesday, 29 April 2025

**The BSE Limited**  
**Scrip Code:** 543942, 975790, 959644,  
958226, 976203

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

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting and earnings/conference call for financial results and related matters**

**1. Board Meeting for Financial Results**

a) Pursuant to Regulation 29(1) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Utkarsh Small Finance Bank Limited ("Bank") is scheduled to be held on Saturday, May 03, 2025, to, inter alia consider and approve the Audited Standalone Financial Results along with Auditors' Report for the quarter and year ended on March 31, 2025.

**b) Trading window closure**

Further to our intimation dated March 31, 2025, with respect to closure of Trading Window, the Trading window will re-open on Tuesday, May 06, 2025, i.e., 48 hours after the declaration of financial results.

**2. Earnings Conference Call for the Financial Results for the quarter and year ended March 31, 2025**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that conference /earnings call is scheduled to be held on Monday, May 05, 2025 at 4.00 pm (IST) to discuss the financial results for Q4 & FY 24-25.

The requisite details for the same are given in the attached invite.

An audio recording & transcript of the conference call shall be made available on the Bank's website.

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](http://www.utkarsh.bank)



is pleased to invite you to the

## **Q4FY25 results conference call**

of

# **Utkarsh Small Finance Bank Limited**

Represented by

**Mr. Govind Singh**, Managing Director and CEO

**Mr. Pramod Kumar Dubey**, Executive Director

**Mr. Sarjukumar Pravin Simaria**, Chief Financial Officer

**Mr. Amit Acharya**, Chief Risk Officer

**Mr. Vivek Kashyap**, Head JLG - Sales - Micro Banking

**Mr. Puneet Maheshwari**, Strategy & Investor Relations

on

**Monday, May 05, 2025**

**at 16:00 hrs India Standard Time**

### **Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

### **International Toll Free Numbers:**

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

### **Diamond Pass registration link:**

Copy this Link in your browser: [Link](#)

### *Call Coordinator*

**Mr. Jaideep Goswami**, Head of Equities: Email: [Jaideep.goswami@icicisecurities.com](mailto:Jaideep.goswami@icicisecurities.com)

**Mr. Renish Bhuva**: Phone: +91 22 6807 7465, e-mail: [renish.bhuva@icicisecurities.com](mailto:renish.bhuva@icicisecurities.com)

**Mr. Chintan Shah**: Phone: +91 22 6807 7658, e-mail: [chintan.shah@icicisecurities.com](mailto:chintan.shah@icicisecurities.com)

### *For any clarification, please contact:*

**Mr. Rushad Kapadia**: Phone: +91 22 6807 7334, e-mail: [rushad.kapadia@icicisecurities.com](mailto:rushad.kapadia@icicisecurities.com)

**Ms. Minali Ginwala**: Phone: +91 22 6807 7454, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)

**Ms. Seema Sehgal**: Phone: +91 11 4221 8511, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)