



Utkarsh Small Finance Bank

September 28, 2025

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

National Stock Exchange of India Limited
Symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Intimation of the Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29(1) of SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Bank (the "Board") is scheduled to be held on October 01, 2025, inter-alia, to consider the proposal of fund raise by way of issuance of equity shares as may be deemed appropriate by the Board, and subject to such regulatory/statutory approvals as may be required.

This information is also being made available on the Bank's website at www.utkarsh.bank

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