USFB/CS/SE/2026-2027/60

Date: July 24, 2026

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: UJJIVANSFB

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 542904

Dear Sir/Madam,

Sub: Outcome and Proceedings of the 10th Annual General Meeting ("AGM or Meeting") of Ujjivan Small Finance Bank Limited ("Bank")

We are pleased to inform you that the 10th Annual General Meeting ("AGM or Meeting") of the members of the Bank was held today at 03:30 P.M. IST and concluded at 04:09 P.M. IST. The Meeting was held through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the latest applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses specified in the Notice of the 10th AGM.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Proceedings of the 10th AGM held on Friday, July 24, 2026 at 03.30 P.M. IST as Annexure-1.
2. Report of the Scrutinizer dated July 24, 2026 and Voting Results pursuant to Regulation 44 of the SEBI Listing Regulations in prescribed format as Annexure-2.

This intimation shall also be available on the website of the Bank at www.ujjivansfb.bank.in.

We request you to take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal Digitally signed by Sanjeev Barnwal
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Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Annexure 1

Proceeding of the 10th AGM held on Friday, July 24, 2026 at 03:30 P.M. IST and concluded at 04:09 P.M. IST.

1. The 10th Annual General Meeting ("AGM or Meeting") of the members of the Bank was held today at 03:30 P.M. IST and concluded at 04:09 P.M. IST. The Meeting was held through Video Conferencing/Other Audio-Visual Means in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with the latest applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses specified in the Notice of the 10th AGM.

2. **Chairman of the Meeting**

   Mr. Banavar Anantharamaiah Prabhakar chaired the Meeting in terms of Clause 92 of the Articles of Association of the Bank and applicable laws.

3. **Directors Present**

   Following directors were present during the Meeting through VC/OAVM:

   a) Mr. B.A. Prabhakar – Part Time Chairman & Independent Director
   b) Mr. Sanjeev Nautiyal – MD & CEO
   c) Ms. Carol Furtado - WTD
   d) Ms. Rajni Mishra – Independent Director
   e) Ms. Sudha Suresh - Independent Director
   f) Mr. Rajesh Jogi - Independent Director
   g) Mr. Aniruddha Paul - Independent Director

4. **Bank's Management Team**

   Following executives were present from Bank's Management Team:

   a) Mr. S Balakrishna Kamath - Chief Financial Officer
   b) Mr. Sanjeev Barnwal – Company Secretary & Head of Regulatory Framework

5. **Other Invitees**

   The representatives of the Joint Statutory Auditors, M/s Deloitte Haskins and Sells and M/s Abarna and Ananthan, Secretarial Auditor, Mr. K Jayachandran and Scrutinizer, Mr. Pradeep B Kulkarni of M/s. V Sreedharan and Associates, were also present at the Meeting.

6. **Number of members present at the Meeting**

   68 Members attended the Meeting through VC/OAVM.

7. **Quorum**

   The Chairman informed the members that participation of Members through VC/OAVM has been reckoned for the purpose of quorum as per Section 103 of Companies Act, 2013. Further, requisite quorum being present, the Chairman called the meeting to order and welcomed the members and the invitees to the 10th AGM of the Bank.

8. **Proceedings of the AGM**

   The Board Members, MD & CEO, KMP and other Bank's Officials attending the Meeting in person and through

VC/OAVM were introduced.

Mr. Sanjeev Barnwal, Company Secretary informed the Members that this meeting is being held through video conferencing/other audio-visual means in accordance with the applicable laws and members e-voting on the Ordinary Resolutions was carried out in the manner as stated in the Notice of the 10th AGM.

He also informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Bank had arranged for e-voting facility for all the members holding shares in the Bank as on the cut-off date i.e., July 17, 2026.

The remote e-voting period commenced on Tuesday, July 21, 2026 at 9:00 A.M. IST and ended on Thursday, July 23, 2026 at 5:00 P.M. IST.

Further, the Members attending this meeting and who had not cast their vote during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

He then informed that the results of the remote e-voting and e-voting during the 10th AGM, together with the Report of the Scrutinizer thereon will be disclosed to the Stock Exchanges and will be available on the website of the Bank within 2 (Two) working days.

The Company Secretary further informed the members that the Statutory Auditors and Secretarial Auditor have expressed unqualified and unmodified opinion without any reservation or adverse remarks in their respective reports for the FY 2025-26. The Statutory Auditors' Report on Financial Statements and Secretarial Audit Report form part of the Annual Report. Since, the audit reports were circulated to the members electronically with their consent the same were taken as read.

As the Notice convening the 10th meeting along with the Annual Report were circulated to the members of the Bank, same was taken as read.

9. Resolutions

Following business, as set out in the Notice of the 10th AGM, were considered at the AGM:

Ordinary Business			
Item No.	**Resolution Type**	**Resolution**	**Manner of Voting**
1	Ordinary	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	E-Voting
2	Ordinary	TO REAPPOINT MR. SANJEEV NAUTIYAL (DIN: 08075972) THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO), WHO RETIRES BY ROTATION AND BE-ING ELIGIBLE, SEEKS RE-APPOINTMENT	E-Voting
3	Special	TO APPROVE AMENDMENT TO THE "UJJIVAN SMALL FINANCE BANK EMPLOYEE STOCK OPTION PLAN, 2019"	E-Voting

4	Special	TO APPROVE THE ‘UJJIVAN RESTRICTED STOCK UNITS PLAN – 2026’	E-Voting
5	Special	TO CONSIDER AND APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES UPTO RS. 2000 CRORES THROUGH QUALIFIED INSTITUTIONS PLACEMENT BASIS OR THROUGH ANY OTHER PERMISSIBLE MODE, IN ONE OR MORE TRANCHES	E-Voting
6	Ordinary	PAYMENT OF ANNUAL FIXED REMUNERATION TO MR. B.A. PRABHAKAR (DIN: 02101808) AS NON-EXECUTIVE PART-TIME CHAIRMAN STARTING WITH FY26-27 SUBJECT TO THE APPROVAL FROM RESERVE BANK OF INDIA	E-Voting
7	Ordinary	PAYMENT OF ANNUAL FIXED REMUNERATION TO THE NON-EXECUTIVE DIRECTORS OF THE BANK (OTHER THAN PART-TIME CHAIRMAN) STARTING WITH FY26-27	E-Voting

10. Q&A Session

The Company Secretary requested the members to put forth their questions, suggestion or observation and seek clarification, if any.

All the queries, feedback, suggestions received from the members were appropriately addressed by the Chairman and the management team.

11. Conclusion

The Chairman thanked all the shareholders, directors and other invitees for attending the 10th AGM and concluded the meeting. He further informed the members that the e-voting will be available for the next 15 minutes. He also authorised the Company Secretary to declare the results of the remote e-voting as well votes cast through e-voting during the AGM.

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Tenth Annual General Meeting (AGM) of the Equity Shareholders of **"Ujjivan Small Finance Bank Limited"** held on Friday, July 24, 2026, at 3:30 PM IST through Video Conferencing (VC).

Sir,

I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through an electronic voting system at the AGM.

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The management of the Bank is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Tenth Annual General Meeting of the Equity Shareholders dated May 8, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9:00 AM IST on Tuesday, July 21, 2026, up to 5:00 PM IST on Thursday, July 23, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on June 30, 2026, pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with SEBI Circular nos. SEBI/HO/CFD-PoD-2/P/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India (Collectively referred to as "Circulars").

3. The voting rights were reckoned as on Friday, July 17, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on July 24, 2025, at 4.12. P.M. IST.

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5. After the declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through the e-voting facility provided by KFin Technologies Limited.

6. As per the information given by the Bank / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by KFin Technologies Limited's e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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ORDINARY BUSINESS

Item No. 1

To receive, consider and adopt the audited Financial Statements of the Bank for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon **– Ordinary Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	860	10	870
Number of votes cast by them	89,35,82,743	5,42,402	89,41,25,145
% of Total Number of valid votes cast	99.93	0.05	99.98

(ii) Voted **against** the resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	19	1	20
Number of votes cast by them	8,781	12	8,793
% of Total Number of valid votes cast	0.01	0.01	0.02

(iii) **Invalid** Votes – NIL

*Note: **Abstained Votes - 10** shareholders holding **14,52,234** shares abstained from voting.*

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Item No. 2

To reappoint Mr. Sanjeev Nautiyal (DIN: 08075972) the Managing Director and Chief Executive Officer (MD & CEO), who retires by rotation and being eligible, seeks re-appointment - **Ordinary Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	838	10	848
Number of votes cast by them	88,92,97,703	5,42,402	88,98,40,105
% of Total Number of valid votes cast	99.75	0.06	99.81

(ii) Voted **against** the resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	45	1	46
Number of votes cast by them	16,58,254	12	16,58,266
% of Total Number of valid votes cast	0.18	0.01	0.19

(iii) **Invalid** Votes – NIL

*Note: **Abstained Votes - 9** shareholders holding **40,87,854** shares abstained from voting.*

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SPECIAL BUSINESS

Item No. 3

To approve amendment to the "Ujjivan Small Finance Bank Employee Stock Option Plan, 2019" - **Special Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	813	9	822
Number of votes cast by them	87,24,64,613	3,67,402	87,28,32,015
% of Total Number of valid votes cast	97.59	0.04	97.63

(ii) Voted **against** the resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	68	1	69
Number of votes cast by them	2,11,08,756	12	2,11,08,768
% of Total Number of valid votes cast	2.36	0.01	2.37

(iii) **Invalid** Votes - NIL

*Note: **Abstained Votes - 14** shareholders holding **16,45,484** shares abstained from voting.*

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Item No. 4

To approve the 'Ujjivan Restricted Stock Units Plan - 2026' - **Special Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	769	9	778
Number of votes cast by them	80,72,59,583	3,67,402	80,76,26,985
% of Total Number of valid votes cast	91.31	0.04	91.35

(ii) Voted **against** the of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	117	1	118
Number of votes cast by them	7,64,72,517	12	7,64,72,529
% of Total Number of valid votes cast	8.64	0.01	8.65

(iii) **Invalid** Votes - NIL

*Note: **Abstained Votes - 13** shareholders holding **1,14,86,763** shares abstained from voting.*

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Item No. 5

To consider and approve raising of funds and issuance of securities up to Rs. 2,000 Crores through qualified institutions placement basis or through any other permissible mode, in one or more tranches **– Special Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	823	10	833
Number of votes cast by them	87,82,04,457	5,42,402	87,87,46,859
% of Total Number of valid votes cast	98.21	0.06	98.27

(ii) Voted **against** the of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	58	1	59
Number of votes cast by them	1,53,85,574	12	1,53,85,586
% of Total Number of valid votes cast	1.72	0.01	1.73

(iii) **Invalid** Votes -

*Note: **Abstained Votes - 12** shareholders holding **14,53,822** shares abstained from voting.*

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Item No. 6

Payment of annual fixed remuneration to Mr. B.A. Prabhakar (DIN: 02101808) as Non-Executive Part-Time Chairman starting with FY 26-27 subject to the approval from Reserve Bank of India **– Ordinary Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	837	10	847
Number of votes cast by them	89,35,73,460	5,42,402	89,41,15,862
% of Total Number of valid votes cast	99.93	0.05	99.98

(ii) Voted **against** the of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	41	1	42
Number of votes cast by them	17,735	12	17,747
% of Total Number of valid votes cast	0.01	0.01	0.02

(iii) **Invalid** Votes -

*Note: **Abstained Votes - 14** shareholders holding **14,52,650** shares abstained from voting.*

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Item No. 7

Payment of Annual fixed remuneration to the Non-Executive Directors of the Bank (other than Part-Time Chairman) starting with FY 26-27 – **Ordinary Resolution**

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	837	10	847
Number of votes cast by them	89,28,77,232	5,42,402	89,34,19,634
% of Total Number of valid votes cast	99.93	0.05	99.98

(ii) Voted **against** the of resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Insta-poll)**	**Total**
Number of Members voting	40	1	41
Number of votes cast by them	18,918	12	18,930
% of Total Number of valid votes cast	0.01	0.01	0.02

(iii) **Invalid** Votes - NIL

*Note: **Abstained Votes - 14** shareholders holding **21,47,698** shares abstained from voting.*

Thanking You,
Yours faithfully,
For **V. Sreedharan & Associates**

PRADEEP BHEEMSEN KULKARNI

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(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No.7835
Date: July 24, 2026
Place: Bengaluru
UDIN: F007260H000936749
Peer Review Certificate No: 5543/2024

Counter Signed by
Ujjivan Small Finance Bank Limited

Sanjeev Barnwal

Digitally signed by Sanjeev Barnwal
Date: 2026.07.24 19:53:10 +05'30'

(Sanjeev Barnwal)
Company Secretary &
Compliance Officer
Membership No. A19180

	UJJIVAN SMALL FINANCE BANK LIMITED
Date of the AGM/EGM	24-07-2026
Total number of shareholders on record date	772342
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	81,19,89,903	84.4474	81,19,89,903	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,19,89,903	84.4474	81,19,89,903	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,42,94,971	8,16,01,621	8.2904	8,15,92,840	8,781	99.9892	0.0107	0	0
	Poll		5,42,414	0.0551	5,42,402	12	99.9977	0.0022	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,21,44,035	8.3455	8,21,35,242	8,793	99.9893	0.0107	0	0
	Total	1,94,58,28,504	89,41,33,938	45.9513	89,41,25,145	8,793	99.9990	0.0010	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO REAPPOINT MR. SANJEEV NAUTIYAL (DIN: 08075972) THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	81,19,89,903	84.4474	81,19,51,950	37,953	99.9953	0.0046	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,19,89,903	84.4474	81,19,51,950	37,953	99.9953	0.0047	0	0
Public- Non Institutions	E-Voting	98,42,94,971	7,89,66,054	8.0226	7,73,45,753	16,20,301	97.9481	2.0518	0	0
	Poll		5,42,414	0.0551	5,42,402	12	99.9977	0.0022	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,95,08,468	8.0777	7,78,88,155	16,20,313	97.9621	2.0379	0	0
	Total	1,94,58,28,504	89,14,98,371	45.8159	88,98,40,105	16,58,266	99.8140	0.1860	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE AMENDMENT TO THE "UJJIVAN SMALL FINANCE BANK EMPLOYEE STOCK OPTION PLAN, 2019"									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	81,19,89,903	84.4474	79,23,07,012	1,96,82,891	97.5759	2.4240	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,19,89,903	84.4474	79,23,07,012	1,96,82,891	97.5760	2.4240	0	0
Public- Non Institutions	E-Voting	98,42,94,971	8,15,83,466	8.2885	8,01,57,601	14,25,865	98.2522	1.7477	0	0
	Poll		3,67,414	0.0373	3,67,402	12	99.9967	0.0032	0	1,75,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,19,50,880	8.3258	8,05,25,003	14,25,877	98.2601	1.7399	0	175000
	Total	1,94,58,28,504	89,39,40,783	45.9414	87,28,32,015	2,11,08,768	97.6387	2.3613	0	175000

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE 'UJJIVAN RESTRICTED STOCK UNITS PLAN – 2026'									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	80,10,39,374	83.3085	72,71,20,406	7,39,18,968	90.7721	9.2278	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,10,39,374	83.3085	72,71,20,406	7,39,18,968	90.7721	9.2279	0	0
Public- Non Institutions	E-Voting	98,42,94,971	8,26,92,726	8.4012	8,01,39,177	25,53,549	96.9120	3.0879	0	0
	Poll		3,67,414	0.0373	3,67,402	12	99.9967	0.0032	0	1,75,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,30,60,140	8.4385	8,05,06,579	25,53,561	96.9256	3.0744	0	175000
	Total	1,94,58,28,504	88,40,99,514	45.4356	80,76,26,985	7,64,72,529	91.3502	8.6498	0	175000

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES UPTO RS. 2000 CRORES THROUGH QUALIFIED INSTITUTIONS PLACEMENT BASIS OR THROUGH ANY OTHER PERMISSIBLE MODE, IN ONE OR MORE TRANCHES									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	81,19,89,903	84.4474	79,66,21,782	1,53,68,121	98.1073	1.8926	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,19,89,903	84.4474	79,66,21,782	1,53,68,121	98.1074	1.8926	0	0
Public- Non Institutions	E-Voting	98,42,94,971	8,16,00,128	8.2902	8,15,82,675	17,453	99.9786	0.0213	0	0
	Poll		5,42,414	0.0551	5,42,402	12	99.9977	0.0022	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,21,42,542	8.3453	8,21,25,077	17,465	99.9787	0.0213	0	0
	Total	1,94,58,28,504	89,41,32,445	45.9512	87,87,46,859	1,53,85,586	98.2793	1.7207	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - PAYMENT OF ANNUAL FIXED REMUNERATION TO MR. B.A. PRABHAKAR (DIN: 02101808) AS NON-EXECUTIVE PART-TIME CHAIRMAN STARTING WITH FY26-27 SUBJECT TO THE APPROVAL FROM RESERVE BANK OF INDIA									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	81,19,89,903	84.4474	81,19,89,903	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,19,89,903	84.4474	81,19,89,903	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,42,94,971	8,16,01,292	8.2903	8,15,83,557	17,735	99.9782	0.0217	0	0
	Poll		5,42,414	0.0551	5,42,402	12	99.9977	0.0022	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,21,43,706	8.3454	8,21,25,959	17,747	99.9784	0.0216	0	0
	Total	1,94,58,28,504	89,41,33,609	45.9513	89,41,15,862	17,747	99.9980	0.0020	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - PAYMENT OF ANNUAL FIXED REMUNERATION TO THE NON-EXECUTIVE DIRECTORS OF THE BANK (OTHER THAN PART-TIME CHAIRMAN) STARTING WITH FY26-27									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,15,33,533	81,19,89,903	84.4474	81,19,89,903	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,19,89,903	84.4474	81,19,89,903	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,42,94,971	8,09,06,247	8.2197	8,08,87,329	18,918	99.9766	0.0233	0	0
	Poll		5,42,414	0.0551	5,42,402	12	99.9977	0.0022	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,14,48,661	8.2748	8,14,29,731	18,930	99.9768	0.0232	0	0
	Total	1,94,58,28,504	89,34,38,564	45.9156	89,34,19,634	18,930	99.9979	0.0021	0	0