

USFB/CS/SE/2026-27/73

Date: September 01, 2026

To,

National Stock Exchange of India Limited

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

BSE Limited

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

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that Ujjivan Small Finance Bank Limited (“Bank”) has scheduled its conference call for investors and analysts on Tuesday, September 01, 2026 at 04:00 PM IST / 06:30 PM SG / HK to discuss the intimation made regarding Change in Directorate.

The aforesaid call was finalized at a shorter notice and the same is being intimated in compliance to the SEBI (LODR) Regulations.

Further, the aforesaid call invite is enclosed herewith for your kind reference.

This intimation will also be available on the website of the Bank 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
Company Secretary & Head of Regulatory Framework

Encl: as mentioned above

Press Release

Call Invite

Bengaluru, Sep 1, 2026: Ujjivan Small Finance Bank. [BSE: 542904; NSE: UJJIVANSFB], will be hosting a conference call for investors and analysts on **Tuesday, 1st Sep, 2026 at 4:00 PM IST; 6:30 PM SG/HK** to discuss the intimation made regarding Change in Directorate.

The Bank will be represented by

Ujjivan Small Finance Bank Limited:

- ❖ Banavar Anantharamaiah Prabhakar : Chairman & Independent Director
- ❖ Carol Furtado : Whole Time Executive Director
- ❖ Sadananda Balakrishna Kamath : Chief Financial Officer
- ❖ Ashish Goel : Chief Credit Officer
- ❖ Brajesh Cherian : Chief Risk Officer
- ❖ Siddharth Bharadwaj : Head – Investor Relations
- ❖ Gaurav Sah : Lead – Investor Relations

Details of the conference call are:

Date	Tuesday, 1 st September 2026
Time	4:00 PM IST; 6:30 PM SG/HK

Country	Dial in numbers
Universal DialIn	+91 22 7115 8003 / +91 22 6280 1102
Hong Kong	800964448
Singapore	8001012045
USA	18667462133

Diamond Pass

[Diamond Pass Link](#)

For queries please contact:

Investor Relations:

investorrelations@ujjivan.bank.in