USFB/CS/SE/2026-27/121

Date: November 20, 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,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter bearing reference no. USFB/CS/SE/2026-27/75 dated September 01, 2026, regarding receipt of RBI approval for appointment of Ms. Carol Furtado as Interim CEO of the Bank for the period of three months with effect from September 01, 2026, or until the appointment of a regular Managing Director & Chief Executive Officer ("MD & CEO") of the Bank, whichever is earlier.

Since the RBI approval for the appointment of Ms. Carol Furtado as Interim CEO is valid up to November 30, 2026, and RBI's approval for appointment of the regular MD & CEO is awaited, the Board, today on November 20, 2026, has approved making an application to the RBI seeking an extension of the tenure of Interim CEO for a further period of three months from December 01, 2026, or until appointment of the regular MD & CEO, whichever is earlier.

We request you to take note of the above.

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

Thanking you.

Yours faithfully,

For Ujjivan Small Finance Bank Limited

Sanjeev Barnwal
Digitally signed by Sanjeev Barnwal
Date: 2026.11.20 16:15:31 +05'30'

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework