



Utkarsh Small Finance Bank

October 29, 2026

BSE Limited

Scrip Code: 543942, 975790, 959644,
976203, 978213

National Stock Exchange of India Limited

Symbol: UTKARSHBNK

Dear Sir/Madam,

Sub: Intimation of Board Meeting on Tuesday, November 03, 2026

Pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Bank will be held on Tuesday, November 03, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Further to our intimation dated September 25, 2026, with respect to closure of Trading Window, the Trading window will re-open on Friday, November 06, 2026, i.e., 48 hours after the declaration of financial results.

This disclosure is also available on the website of the Bank i.e. www.utkarsh.bank.in.

This is for your information and records.

Yours faithfully,

For **Utkarsh Small Finance Bank Limited**

Muthiah

Ganapath

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Digitally signed
by Muthiah
Ganapathy
Date: 2026.10.29
19:09:21 +05'30'

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.in