USFB/CS/SE/2026-27/123

Date: November 27, 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,

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

Further to our letter bearing reference no. USFB/CS/SE/2026-27/121 dated November 20, 2026, we wish to inform that the Reserve Bank of India ("RBI"), vide its letter dated November 27, 2026, has approved the extension of the term of Ms. Carol Furtado as Interim CEO of the Bank for a period of three months with effect from December 1, 2026, or until the appointment of a regular MD & CEO of the Bank, 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: 2026.11.27 20:31:13 +05'30'
Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework