

USFB/CS/SE/2024-25/108

Date: January 23, 2025

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: Outcome of the meeting of the Board of Directors held on January 23, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Bank, in its meeting held today on January 23, 2025, has inter alia approved to make an **Application to the Reserve Bank of India ("RBI") for Universal Bank License** pursuant to RBI Guidelines for 'on tap' Licensing of Universal Banks in the Private Sector dated August 01, 2016 and RBI circular on Voluntary transition of Small Finance Banks to Universal Banks dated April 26, 2024.

We will separately notify the exchanges when a formal application is duly submitted with the RBI in due course.

This intimation shall also be available on the Bank's website at www.ujjivansfb.in.

Thanking You,
Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary and Head of Regulatory Framework