

USFB/CS/SE/2025-26/136

Date: February 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,

Sub: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Voting Results along with the Report of the Scrutinizer

Further to our letter bearing reference no. **USFB/CS/SE/2025-26/128** dated January 28, 2026 whereby we had submitted the Postal Ballot Notice dated January 22, 2026, we hereby inform you that the E-voting was open from January 29, 2026, 09:00 A.M. (IST) to February 27, 2026, 05:00 P.M. (IST).

Pursuant to captioned Regulations, we hereby enclose the following:

1. Report of the Scrutinizer dated February 27, 2026
2. Voting Results pursuant to Regulation 44 of the SEBI Listing Regulations in prescribed format

Further, we hereby inform you that the special resolution for appointment of Mr. Aniruddha Paul (DIN:00928375) as an Independent Director of the Bank as mentioned in the aforesaid Notice has been passed with requisite majority.

The said Result and Report are also available on the website of the Bank i.e., 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
CS & Head of Regulatory Framework

Encl: as mentioned above

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,

Ujjivan Small Finance Bank Limited

Grape Garden, No.27, 3rd A Cross, 18th Main,

6th Block, Koramangala, Bangalore, Bengaluru,

Karnataka, India, 560095

Sir,

1. The Board of Directors of the Bank at their meeting held on Thursday January 22, 2026, has appointed us as the Scrutinizer for scrutinizing the postal ballot voting conducted through e-voting process.
2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2026 dated September 22, 2026, issued by the Ministry of Corporate Affairs, Government of India, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder", the Bank has sent the Postal Ballot Notice dated January 22, 2026 on January 28, 2026 by email to the members whose email ids were available with the Bank / Registrar and Share Transfer Agent (RTA)/Depository Participants as on the cut-off date. Also, the Bank had duly published Public advertisement with respect to dispatch of Notice of Postal Ballot on January 29, 2026 in all India editions of the Financial Express (English daily) and Hosadigantha (Kannada daily).

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The notice of Postal Ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, January 23, 2026, which also determined their eligibility for the e-voting.

The Bank in accordance with the provisions of Companies Act, 2013 and rules made thereunder, had provided a period of 30 days from the date of dispatch of the Notice of Postal Ballot for remote e-voting i.e. from Thursday, January 29, 2026 09:00 a.m. IST and until Friday, February 27, 2026 at 05:00 p.m. IST.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Friday, February 27, 2026, at 05:03 P.M. IST.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Bank / list of beneficiaries as on cut-off date Friday, January 23, 2026.
- 2.5 Votes cast through electronic means up to 05.00 P.M IST of Friday, February 27, 2026, being the last time and date fixed by the Bank for voting through electronic means were considered for our scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by Members of the Bank on the special resolution mentioned in the Postal Ballot Notice, dated January 22, 2026.

Thanking you,

For V SREEDHARAN & ASSOCIATES

Digitally signed by
PRADEEP
BHEEMSEN
KULKARNI
Date: 2026.02.27
18:53:18 +05'30'

(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No.7835

**Address: Plot No. 293, #201, 2nd Floor,
10th Main Road 3rd Block, Jayanagar,
Bengaluru-560011**

Date: February 27,2026

Place: Bengaluru

UDIN: F007260G004010204

Peer Review Certificate Number: 5543/ 2024

Counter Signed by

Ujjivan Small Finance Bank Limited

(Sanjeev Barnwal)

Company Secretary &

Compliance Officer

Membership No. A19180

Annexure I

Ujjivan Small Finance Bank Limited

Regd. Office: Grape Garden, No.27, 3rd A Cross, 18th Main, 6th Block,
Koramangala, Bengaluru, Karnataka, India-560095.

Summary of the votes cast through electronic means for the special resolution mentioned in the Postal Ballot notice, dated January 22, 2026.

Item No. 1: To appoint Mr. Aniruddha Paul (DIN: 00928375) as an Independent Director of the Bank.

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,23/01/2026) (1,93,89,59,483 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	1,700	80,58,78,436	41.56
(b) Less: Invalid e-votes (as per register)	0	0	0
(c) Less: Abstained e-votes in the e-voting system	34	7,42,062	0.04
(d) Less: No. of Shares Less Voted in the e-voting system	14*	1,09,94,445	0.57
(e) Net valid e-votes (as per register)	1,666**	79,41,41,929	40.95
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,580	79,40,87,846	99.99
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	89	54,083	0.01

*The number of members includes the number of members less voted i.e. 14 members.

**The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 3 members have casted their votes both in favour and against the said resolution above

I write to state that the Special Resolution as set out in the Notice for Postal Ballot dated January 22, 2026 is approved by the Members of the Bank with requisite majority. Accordingly, you may declare the results of the Postal Ballot as per law.

PRADEEP
BHEEMSEN
KULKARNI

Digitally signed by
PRADEEP BHEEMSEN
KULKARNI
Date: 2026.02.27
18:54:00 +05'30'

Company Name	UJJIVAN SMALL FINANCE BANK LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	829133
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPOINT MR. ANIRUDDHA PAUL (DIN:00928375) AS AN INDEPENDENT DIRECTOR OF THE BANK							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	846234161	698074058	82.4918	698074058	0	100.0000	0.0000
	Poll	846234161	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	846234161	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1092725322	96067871	8.7916	96013788	54083	99.9437	0.0562
	Poll	1092725322	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1092725322	0	0.0000	00	0	0.0000	0.0000
Total		1938959483	794141929	40.9571	794087846	54083	99.9932	0.0068