UJJIVAN/SE/2023-24/15

July 03, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

ISIN: INE334L01012

Dear Sir/Madam,

Subject: Notice of 19th Annual General Meeting of Ujjivan Financial Services Limited

The 19th Annual General Meeting ("AGM") of the Company will be held on **Friday, July 28, 2023 at 04:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs and latest circular and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Notice of the Meeting will be shared in due course.

The cut-off date to determine the entitlement of members to attend the e-AGM through VC / OAVM and also for e-voting will be **Friday, July 21, 2023.** The Company has engaged KFin Technologies Limited for providing the facility to the members for joining the e-AGM as well as for facilitating the e-voting.

This intimation shall also be available on the Company's website at www.ujjivan.com

We request you to take note of the above.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

SHASHIDHARA SUBRAMANIAN
Digitally signed by SHASHIDHARA SUBRAMANIAN
Date: 2023.07.03 11:33:45 +05'30'

Shashidhara S
Company Secretary