UJJIVAN/SE/2022-23/49

March 10, 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

Subject: Declaration of Interim Dividend – Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Corporate Action – Declaration of Interim Dividend

Dear Sir/Madam,

This has reference to our letters reference number **UJJIVAN/SE/2022-23/46** dated March 06, 2023, wherein we have intimated that our Board of Directors will consider the declaration of interim dividend on Friday, March 10, 2023.

We hereby inform that the Board of Directors in its Meeting held today on March 10, 2023, has considered and approved an **Interim Dividend of 50% i.e. Rs. 5** per equity share of Rs. 10/- each.

The Board Meeting commenced at 03:00 PM and the above proposal of interim dividend was approved at 03:35 PM.

The record date for the aforesaid interim dividend shall be March 20, 2023.

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

Please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

SHASHIDHARA SUBRAMANIAN
Digitally signed by SHASHIDHARA SUBRAMANIAN
Date: 2023.03.10 15:40:29 +05'30'

Shashidhara S
Company Secretary and Compliance Officer

CC- NSDL, CDSL and KFin Technologies Ltd