



**Utkarsh Small Finance Bank**

**January 28, 2026**

**BSE Limited**

**Scrip Code:** 543942, 975790, 959644,  
958226, 976203

**National Stock Exchange of India Limited**

**Symbol:** UTKARSHBNK

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Earnings/conference call for Financial Results**

**1. Board Meeting for Financial Results**

**a)** Pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Bank will be held on Monday, February 02, 2026, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

**b) Trading window closure**

Further to our intimation dated December 26, 2025, with respect to closure of Trading Window, the Trading window will re-open on Thursday, February 05, 2026, i.e., 48 hours after the declaration of financial results.

**2. Earnings Conference Call on the Un-audited Financial Results for quarter and nine months ended December 31, 2025**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that conference /earnings call will be held on Monday, February 02, 2026 at 05.00 p.m. (IST) to discuss on the Un-audited Financial Results for the quarter and nine months ended December 31, 2025. The requisite details for the same are enclosed as **Annexure 1**.

This disclosure is also available on the website of the Bank i.e. [www.utkarsh.bank.in](http://www.utkarsh.bank.in).

Yours faithfully,

For **Utkarsh Small Finance Bank Limited**

**Muthiah Ganapathy**

**Company Secretary & Compliance Officer**

Encl: As above

**Registered & Corporate Office**

Utkarsh Tower, NH-31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh - 221105.  
CIN: L65992UP2016PLC082804 | ☎ 0542-6605555 | [www.utkarsh.bank.in](http://www.utkarsh.bank.in)



is pleased to invite you to the

**Q3FY26 results conference call**

of

**Utkarsh Small Finance Bank**

Represented by

**Mr. Govind Singh**, Managing Director and CEO

**Mr. Sarjukumar Pravin Simaria**, Chief Financial Officer

**Mr. Amit Acharya**, Chief Risk Officer

**Mr. Virender Sharma**, Head Micro Banking

**Mr. Sourabh Ghosh**, Head Consumer Banking

on

**Monday, February 02, 2026**

**at 17:00 hrs India Standard Time**

**Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

**International Toll Free Numbers:**

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

**Diamond Pass registration link:**

Copy this Link in your browser: [Link](#)

*Call Coordinator*

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**Mr. Chintan Shah**: Phone: +91 22 6807 7658, e-mail: [chintan.shah@icicisecurities.com](mailto:chintan.shah@icicisecurities.com)

*For any clarification, please contact:*

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