



Utkarsh Small Finance Bank

July 29, 2026

BSE Limited
Scrip Code: 543942, 975790, 959644,
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 Saturday, August 01, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

b) Trading window closure

Further to our intimation dated June 25, 2026, with respect to closure of Trading Window, the trading window will re-open on Tuesday, August 04, 2026, i.e. 48 hours after the declaration of financial results.

2. Earnings Conference Call on the Unaudited Financial Results for quarter ended June 30, 2026

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, August 03, 2026 at 04.00 p.m. (IST) to discuss on the Unaudited Financial Results for the quarter ended June 30, 2026. 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.

Thanking You.

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



is pleased to invite you to the

Q1FY27 results conference call

of

Utkarsh Small Finance Bank

Represented by

Mr. Govind Singh, Managing Director and CEO
Mr. Sarjukumar Pravin Simaria, Executive Director
Mr. Amit Acharya, Chief Risk Officer
Mr. Virender Sharma, Head Micro Banking
Mr. Sourabh Ghosh, Head Consumer Banking
Mr. Abhay Kataria, Head Assets

on

Monday, August 3, 2026
at 16:00 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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For any clarification, please contact:

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