



Utkarsh Small Finance Bank

July 30, 2025

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, please be informed that the meeting of the Board of Directors of the Bank will be held on Saturday, August 02, 2025, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2025.

b) Trading window closure

Further to our intimation dated June 27, 2025, with respect to closure of Trading Window, the Trading window will re-open on Tuesday, August 05, 2025, i.e., 48 hours after the declaration of financial results.

2. Earnings Conference Call for the Un-audited Financial Results for the quarter ended June 30, 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, August 04, 2025 at 04.00 p.m. (IST) to discuss the Un-audited Financial Results for the quarter ended June 30, 2025.

The requisite details for the same are enclosed in the attached invitee as Annexure 1.

This disclosure will also be available on the website of the Bank i.e. www.utkarsh.bank.

This is for your information and records.

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



is pleased to invite you to the

Q1FY26 results conference call

of

Utkarsh Small Finance Bank

Represented by

Mr. Govind Singh, Managing Director and CEO

Mr. Pramod Kumar Dubey, Executive Director

Mr. Sarjukumar Pravin Simaria, Chief Financial Officer

Mr. Amit Acharya, Chief Risk Officer

Mr. Vivek Kashyap, Head JLG – Sales – Micro Banking

Mr. Sourabh Ghosh, Head Consumer Banking

on

Monday, August 4, 2025

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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Mr. Chintan Shah: Phone: +91 22 6807 7658, e-mail: chintan.shah@icicisecurities.com

For any clarification, please contact:

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