



Utkarsh Small Finance Bank

November 11, 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, we hereby inform that the meeting of the Board of Directors of the Bank will be held on Friday, November 14, 2025, inter alia, to consider and approve the Unaudited and Audited Financial Results for the quarter and half year ended September 30, 2025.

b) Trading window closure

Further to our intimation dated September 26, 2025, with respect to closure of Trading Window, the Trading window will re-open on Monday, November 17, 2025, i.e., 48 hours after the declaration of financial results.

2. Earnings Conference Call on the Financial Results for quarter and half year ended September 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 Friday, November 14, 2025 at 05.00 p.m. (IST) to discuss on the Unaudited and Audited Financial Results for the quarter and half year ended September 30, 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.

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.in



is pleased to invite you to the

Q2FY26 results conference call

of

Utkarsh Small Finance Bank

Represented by

Mr. Govind Singh, Managing Director and Chief Executive Officer

Mr. Pramod Kumar Dubey, Whole Time Director

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

Friday, November 14, 2025
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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For any clarification, please contact:

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