

Date: May 27, 2022

To,
Department of Corporate Services
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code – 958361, 958436, 958571, 958761, 959014, 959077, 959462, 959476, 960280, 959713, 960318 and 960395

Sub: Intimation of Postponement of Board meeting

Madam / Dear Sir,

The Company had vide its letter dated May 23, 2022, informed the exchange of proposed Board meeting to be held on Friday, May 27, 2022, inter alia, to consider, review and approve the Audited Financial results for the year ended March 31, 2022.

Further to the same, we hereby inform you that due to unavoidable reasons the said meeting has been postponed to Monday, May 30, 2022.

The said notice will also be made available on Bank's website and can be accessed at <https://theunitybank.com>.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Unity Small Finance Bank Limited

Archana Goyal
Company Secretary

■ **UNITY SMALL FINANCE BANK LIMITED :**

CIN : U65990DL2021PLC385568
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**

40, Basant Lok,
Vasant Vihar,
New Delhi 110057
Tel No. 011-47414100

■ **CORPORATE OFFICE :**

Centrum House, CST Road,
Vidyanagari Marg, Kalina,
Santacruz (E),
Mumbai 400098
Tel No. 022-42159000