

Date: May 19, 2022

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

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

**Sub: Outcome of Board Meeting held on May 19, 2022**

Madam/ Sir,

We wish to inform you that the financial results for the year ended March 31, 2022, were placed before the Audit Committee and the Board at its meeting held today.

The agenda for consideration and approval of the financial statements was deferred to a date which shall be intimated to the Exchange in due course.

The Meeting of the Board of Directors of the Bank commenced at 01:00 p.m. and concluded at 03.25 p.m.

Thanking you,

**Yours truly,**  
**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