

Date: July 13, 2023

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

Dear Sirs,

**Scrip Code –959462, 959476 & 959713**

**Sub: Intimation to Stock Exchange under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Madam / Dear Sir,

As per the requirement of Regulation 50(1) of the Listing Regulations, we hereby wish to inform you that the meeting of the Board of Directors of Unity Small Finance Bank Limited is scheduled to be held on Wednesday, August 02, 2023, inter alia, to consider, review and approve the unaudited financial results of the Bank for the quarter ended June 30, 2023, along with the Limited Review report on the said financial results.

The said notice will also be made available on Bank’s website and can be accessed at [www.theunitybank.com](http://www.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 & Compliance officer**

■ **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