

June 13, 2022

To,

The Manager (Listing)

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400 001

Madam / Dear Sir,

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

Ref: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Proceedings of the Extra-Ordinary General meeting (Q1/1/2022-23) held on June 13, 2022.

Pursuant to Regulation 51 of the Listing Regulations, the summary of the proceedings of the Extra-Ordinary General meeting (Q1/1/2022-23) of the Bank held at a shorter notice on Monday, June 13, 2022, at 01:00 p.m. is enclosed as Annexure A.

Kindly take the same on your record.

Yours truly,

For Unity Small Finance Bank Limited

Archana Goyal
Company Secretary
ACS: 16004

Encl: a/a

■ **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

Annexure A

Summary of proceedings of the Extra-Ordinary General Meeting (Q1/1/2022-23) of Unity Small Finance Bank Limited held at a shorter notice on Monday, June, 13, 2022, at 01:00 p.m.

Venue: Centrum House, C.S.T Road, Vidyanagari Marg, Santacruz (East), Mumbai - 400098, Maharashtra

Day, Date and Time: Monday, June, 13, 2022, at 01:00 p.m.

The Chairperson commenced the meeting by welcoming the members to the Extra-Ordinary General Meeting of the Bank. After ascertaining the requisite Quorum, the Chairperson called the meeting to order. The Notice convening the Extra-Ordinary General Meeting was taken as read with the consent of the members. The draft copy of the ESOP scheme was available for inspection of the members during the meeting.

The following Special business was approved by the members with the requisite majority by show of hands:

Special Resolution: To Consider and Approve “Unity Bank Employee Stock Option Scheme 2022”

The aforesaid special resolution was passed with requisite majority.

There being no other business to transact, the meeting concluded at 01.25 P.M. with vote of thanks to the Chair.

FOR UNITY SMALL FINANCE BANK LIMITED

Archana Goyal
Company Secretary

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