

Date: April 20, 2023

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

Dear Sirs,

Scrip Code – 959014, 959077, 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, May 03, 2023, inter alia,

(a) to consider and approve the Audited financial results of the Bank for the quarter and year ended March 31, 2023; and

(b) recommend dividend, if any, on equity shares, for the financial year ended March 31, 2023.

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