

Date: February 01, 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 & 960280

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, February 08, 2023, inter alia, to consider, review and approve the unaudited financial results of the Bank for the quarter and nine months ended December 31, 2022, 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 <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