

Ref. No.: AUSFB/SEC/2025-26/415

Date: January 30, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to exercise of Employees Stock Options

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Bank has allotted 1,77,323 equity shares of face value of Rs. 10/- each on January 30, 2026, pursuant to exercise of equivalent number of Employee Stock Options under the following ESOPs as per the applicable regulations:

Particulars	No. of Equity Shares
ESOP 2016	8,381
ESOP 2018	11,480
ESOP 2020	1,22,332
ESOP 2023	35,130
Total	1,77,323

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,47,40,34,800 to Rs. 7,47,58,08,030.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

**Manmohan
Parnami**

Digitally signed by Manmohan
Parnami
Date: 2026.01.30 18:31:40
+05'30'

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Registered Office

AU SMALL FINANCE BANK LIMITED

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