

Ref. No.: AUSFB/SEC/2025-26/432

Date: February 13, 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 2,52,429 equity shares of face value of Rs. 10/- each on February 13, 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	26,072
ESOP 2018	28,701
ESOP 2020	1,51,655
ESOP 2023	46,001
Total	2,52,429

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,47,58,08,030 to Rs. 747,83,32,320.

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: 2026.02.13 17:03:45
+05'30'

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Registered Office

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