

Ref. No.: AUSFB/SEC/2026-27/32

Date: April 22, 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 91,668 equity shares of face value of Rs. 10/- each on April 22, 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 2018	11,965
ESOP 2020	47,973
ESOP 2023	31,730
Total	91,668

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,48,26,71,210 to Rs. 7,48,35,87,890.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan

Parnami

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Digitally signed by
Manmohan Parnami
Date: 2026.04.22 17:53:31
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Registered Office

AU SMALL FINANCE BANK LIMITED

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