

Ref. No.: AUSFB/SEC/2022-23/479

Date: 13<sup>th</sup> February, 2023

To,

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

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

Pursuant to Regulation 30 read with point 15 of Para A of Part A of Schedule III of the Listing Regulations, we submit here below the details of Analysts/Institutional Investors meet:

| Sr. No. | Investor/Analyst                                  | Date                            | Mode     | Location |
|---------|---------------------------------------------------|---------------------------------|----------|----------|
| 1       | Spark Capital's BFSI focused Investors Conference | 14 <sup>th</sup> February, 2023 | Physical | Mumbai   |
| 2       | Kotak's Chasing growth 2023                       | 20 <sup>th</sup> February, 2023 | Physical | Mumbai   |

List of participants will be submitted post Investor meet.

No Unpublished Price Sensitive Information is proposed to be shared during the meeting(s)/call(s).

In compliance of regulation 46(2)(o) of the Listing Regulations, the information is being hosted on the Bank's website at [www.aubank.in](http://www.aubank.in).

This is for your information and records.

Thanking You,

Yours faithfully,

**For AU SMALL FINANCE BANK LIMITED**

**Manmohan Parnami**

**Company Secretary and Compliance Officer**

**Membership No.: F9999**

[investorrelations@aubank.in](mailto:investorrelations@aubank.in)

**Registered Office**

AU SMALL FINANCE BANK LIMITED

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