

**Ref. No.: AUSFB/SEC/2023-24/142**

**Date: August 17, 2023**

**To,**

|                                                                                                                                                                                      |                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <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> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

**Dear Sir/Madam,**

**Sub: Schedule of Analysts / Institutional Investors meet- Outcome**

**Ref: Disclosure under Regulation 30 read with clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our letter no. AUSFB/SEC/2023-24/139 dated August 11, 2023, we submit herewith the details of Analysts/Institutional Investor meet held as follows:

| <b>Sr. No.</b> | <b>Investor/Analyst</b>                                                                   | <b>Date</b>               | <b>Mode</b> | <b>Location</b> |
|----------------|-------------------------------------------------------------------------------------------|---------------------------|-------------|-----------------|
| 1              | Avendus Spark Annual Investor Conference<br><b>(Refer Annexure for participants list)</b> | Thursday, August 17, 2023 | Physical    | Mumbai          |

No Unpublished Price Sensitive Information was shared during the meet.

In compliance of Regulation 46 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)

**Encl: As above**

**Registered Office**

**AU SMALL FINANCE BANK LIMITED**

19-A Dhuleshwar Garden, Ajmer Road,

Jaipur- 302001, Rajasthan, India

Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

## Annexure

### Participant List of Group meeting by Avendus Spark Annual Investor Conference

| Sr. No | Participant Name            |
|--------|-----------------------------|
| 1      | Aditya Birla Sunlife MF     |
| 2      | Ambit Capital               |
| 3      | Avendus Future Leaders Fund |
| 4      | Bajaj Holdings & Investment |
| 5      | Centrum PMS                 |
| 6      | Fortress Group              |
| 7      | ITI AIF                     |
| 8      | Perpetuity Investments      |
| 9      | S2 Analytics                |
| 10     | SBI AMC                     |
| 11     | Sundaram MF                 |
| 12     | Tara Capital Partners       |
| 13     | Tata AMC                    |

#### Registered Office

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