

Ref. No.: AUSFB/SEC/2023-24/32

Date: April 25, 2023

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: Outcome of the Board Meeting of AU Small Finance Bank Limited (“the Bank”) held on Tuesday, April 25, 2023

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board at its meeting held on April 25, 2023, recommended a dividend of Re. 1/- (Rupee One) per equity share of face value of Rs. 10 each fully paid up (i.e. 10% of face value) out of net profit for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

The dividend on equity shares will be paid/dispatched after the same is approved by the shareholders at the ensuing AGM of the Bank.

The Board meeting commenced at 2:30 P.M. and above stated agenda concluded at 4:30 P.M. The meeting continued thereafter for remaining agenda items.

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

Encl: As above

Registered Office

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