

Ref. No.: AUSFB/SEC/2025-26/112

Date: June 25, 2025

To,

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| 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. BSE Scrip Code: 540611, 959025, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580 |
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited to be held on Saturday, June 28, 2025

Ref: Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform that meeting of the Board of Directors of the AU Small Finance Bank Limited (“Bank”) will be held on Saturday, June 28, 2025, inter alia, to consider and approve annual fund raising/borrowing plan through:

1. Issue of equity shares through private placement or qualified institutions placement (QIP) or preferential allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to shareholders approval and government/regulatory/statutory approvals, and requirements, as applicable; and
2. Issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures or such other debt securities as may be permitted by RBI from time to time, subject to necessary approvals and requirements, as applicable.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in

Registered Office

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