

Ref. No.: AUSFB/SEC/2023-24/78

Date: June 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares pursuant to exercise of Employees Stock Options

We hereby inform that the Bank has allotted 84,845 equity shares of face value of Rs. 10/- each on June 28, 2023 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 2016	22,473
ESOP 2018	56,423
ESOP 2020	5,949
Total	84,845

The paid-up equity share capital of the Bank will accordingly increase from Rs. 6,66,93,05,000 to Rs. 6,67,01,53,450.

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