

Ref. No.: AUSFB/SEC/2023-24/80

Date: June 29, 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, 958400, 974093, 974094, 974095
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Dear Sir/Madam,

Sub: Record date of Final Dividend - Outcome of the Board Meeting of AU Small Finance Bank Limited held on Thursday, June 29, 2023

In continuation to our letter no. AUSFB/SEC/2023-24/79 dated June 29, 2023, it is hereby informed that the Record Date for determining the members who will be eligible for final dividend, if approved by the shareholders at the AGM is **Friday, July 14, 2023**.

Accordingly, in the above mentioned letter, please read the record date as Friday, July 14, 2023 in place of Friday, July 07, 2023.

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

Registered Office

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