

Ref. No.: AUSFB/SEC/2022-23/118

Date: 31st May, 2022

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: Intimation of Record Date for Issue of Bonus Equity Shares

In continuation of Voting Results & Scrutinizer's Report submitted vide our letter bearing no. AUSFB/SEC/2022-23/112 dated 30th May, 2022 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank has fixed Friday, 10th June, 2022 as the Record Date for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus shares in the ratio of 1 (One) equity share of Rs. 10/- each for every 1 (One) equity shares of Rs. 10/- each held by the Members.

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

AU SMALL FINANCE BANK LIMITED

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Formerly known as **Au Financiers (India) Limited**

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