

Ref. No.: AUSFB/SEC/2025-26/369

Date: January 7, 2026

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. BSE Scrip Code: 540611, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
--	---

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited to be held on Tuesday, January 20, 2026

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

In continuation to our intimation for closure of Trading Window for dealing in the securities of the Bank vide letter bearing Ref. No. AUSFB/SEC/2025-26/355 dated December 26, 2025, it is hereby informed that meeting of the Board of Directors of the Bank will be held on Tuesday, January 20, 2026, to, inter alia, consider and approve the Unaudited Financial Results (subject to Limited Review by the Joint Statutory Auditors) of the Bank for the Quarter and Nine months ended on December 31, 2025.

Trading Window Closure:

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Thursday, January 1, 2026 till Thursday, January 22, 2026 and hence, they are not permitted to trade in the securities of the Bank till Thursday, January 22, 2026.

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
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381