

Ref. No.: AUSFB/SEC/2025-26/431

Date: February 12, 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
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Dear Sir/Madam,

Sub: Approval of Reserve Bank of India for reappointment of Mr. Sanjay Agarwal as Managing Director & CEO of AU Small Finance Bank Limited (“Bank”)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to our letters dated October 17, 2025 and December 26, 2025 informing about Board and Shareholders' approval for the re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director & CEO of the Bank for a period of 3 (three) years w.e.f. April 19, 2026, subject to approval of the Reserve Bank of India.

In this regard, we wish to inform you that the Reserve Bank of India vide its letter dated February 12, 2026 has approved the re-appointment of Mr. Sanjay Agarwal as Managing Director & CEO of the Bank for a period of 3 (three) years w.e.f. April 19, 2026.

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