AU SMALL FINANCE BANK
A SCHEDULED COMMERCIAL BANK

Ref. No.: AUSFB/SEC/2025-26/483
Date: March 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. **Scrip Code: 540611**

Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to exercise of Employees Stock Options

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

We hereby inform that the Bank has allotted 1,33,465 equity shares of face value of Rs. 10/- each on March 12, 2026, 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	13,350
ESOP 2018	5,150
ESOP 2020	81,880
ESOP 2023	33,085
Total	**1,33,465**

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,48,09,10,520 to Rs. 7,48,22,45,170.

This is for your information and records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami

Digitally signed by Manmohan Parnami
Date: 2026.03.12 10:47:32 +05'30'

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
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