

Ref. No.: AUSFB/SEC/2025-26/384

Date: January 14, 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
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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 2,22,762 equity shares of face value of Rs. 10/- each on January 14, 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 2015 PLAN-B	12,000
ESOP 2016	1,282
ESOP 2018	20,400
ESOP 2020	1,40,407
ESOP 2023	48,673
Total	2,22,762

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,47,18,07,180 to Rs. 7,47,40,34,800.

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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