

Ref. No.: AUSFB/SEC/2025-26/29

Date: April 15, 2025

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, 958400, 959025, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Tuesday, April 22, 2025

Ref: Regulation 29(1) and 50(1) of the 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/2024-25/491 dated March 29, 2025, it is hereby informed that meeting of the Board of Directors of the Bank will be held on Tuesday, April 22, 2025, to, inter alia, consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended on March 31, 2025 and to consider and recommend Dividend on equity shares, if any, for the financial year ended on March 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 dealing in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Tuesday, April 01, 2025 till Thursday, April 24, 2025 and hence, they are not permitted to trade in the securities of the Bank till Thursday, April 24, 2025.

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

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