

Ref. No.: AUSFB/SEC/2025-26/214

Date: September 16, 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
--	--

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 2,12,992 equity shares of face value of Rs. 10/- each on September 16, 2025, 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	8,016
ESOP 2018	1,24,486
ESOP 2020	60,769
ESOP 2023	19,721
Total	2,12,992

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,45,89,82,300 to Rs. 7,46,11,12,220.

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