

Ref. No.: AUSFB/SEC/2026-27/28

Date: April 20, 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: Intimation of the Board Meeting of AU Small Finance Bank Limited to be held on Monday, April 27, 2026

Ref: Regulation 29(1) and 50(1) of 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/2025-26/506 dated March 25, 2026, it is hereby informed that meeting of the Board of Directors of the Bank will be held on Monday, April 27, 2026, to, inter alia, consider and approve the following:

1. Audited Financial Results of the Bank for the Quarter and Financial Year ended on March 31, 2026.
2. Recommend Dividend on equity shares, if any, for the financial year ended on March 31, 2026.
3. Passing an enabling resolution for annual renewal of fund raising limits by way of:
 - a) issuance of equity shares through private placement or qualified institutions placement (QIP) or preferential allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to necessary approvals and requirements, as applicable.
 - b) issuance of debt instruments including but not limited to Bonds and Non-Convertible Debentures or such other debt securities as may be permitted by RBI from time to time, subject to necessary approvals and requirements, as applicable.

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 trading in securities of the Bank shall remain closed for the Designated Persons and

Registered Office

AU SMALL FINANCE BANK LIMITED

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Jaipur - 302001, Rajasthan, India

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CIN: L36911RJ1996PLC011381

their immediate relatives from **Wednesday, April 1, 2026 till Wednesday, April 29, 2026** and hence, they are not permitted to trade in the securities of the Bank till Wednesday, April 29, 2026.

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