

Ref. No.: AUSFB/SEC/2025-26/305

Date: November 24, 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
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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 Nomination and Remuneration Committee (“NRC”) of the Bank at its meeting held today on November 24, 2025, has approved the allotment of 3,11,349 equity shares of face value of Rs. 10/- each, 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	18,800
ESOP 2018	39,902
ESOP 2020	2,07,439
ESOP 2023	45,208
Total	3,11,349

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,46,34,87,370 to Rs. 7,46,66,00,860.

The meeting of the NRC commenced at 3:00 PM and concluded at 5:30 PM.

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