

**Ref. No.: AUSFB/SEC/2025-26/281**

**Date: October 31, 2025**

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. <b>NSE Symbol: AUBANK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. <b>Scrip Code: 540611</b>
--	--

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 76,959 equity shares of face value of Rs. 10/- each on October 31, 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	1,932
ESOP 2018	15,656
ESOP 2020	43,182
ESOP 2023	16,189
<b>Total</b>	<b>76,959</b>

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,46,27,17,780 to Rs. 7,46,34,87,370.

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](mailto:investorrelations@aubank.in)