

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby declared that no encumbrance has been made by any of the following persons/entity falling under promoter & promoter group along with persons acting in concert, directly or indirectly on equity shares of AU Small Finance Bank Limited, other than those already disclosed to the Stock Exchanges during the Financial Year 2024-25:

Name of Persons/Entity	Category
Mr. Sanjay Agarwal	Promoter
Ms. Jyoti Agarwal	Promoter
Ms. Shakuntala Agarwal	Promoter
Ms. Mallika Agarwal	Promoter Group
Mr. Yuvraj Agarwal	Promoter Group
MYS Holdings Private Limited	Promoter Group

Declaration

I hereby declare that the disclosure is true and correct and is submitted on behalf of above persons/entity.


(Sanjay Agarwal)
Promoter

Date: 08/04/2025

Place: Delhi

Copy to:

Audit Committee,
AU Small Finance Bank Limited
19-A, Dhuleshwar Garden, Jaipur,
Rajasthan - 302001