

Ref No.: AUSFB/SEC/2026-27/261

Date: October 12, 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 Saturday, October 24, 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/2026-27/250 dated September 30, 2026, it is hereby informed that meeting of the Board of Directors of the Bank will be held on Saturday, October 24, 2026, to, inter alia, consider and approve the unaudited financial results (subject to limited review by the joint statutory auditors) of the Bank for the quarter and half year ended on September 30, 2026.

Trading Window Closure:

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that Trading window for trading in securities of the Bank shall remain closed for Designated Persons and their immediate relatives from Thursday, October 1, 2026 till Monday, October 26, 2026 and hence, they are not permitted to trade in the securities of the Bank till Monday, October 26, 2026.

We request you to take the above intimation on records and bring the above to notice of all concerned.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

MANMOHAN

PARNAMI

Digitally signed by
MANMOHAN PARNAMI
Date: 2026.10.12 16:55:00
+05'30'

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,

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