

Ref No.: AUSFB/SEC/2026-27/137

Date: July 10, 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, July 25, 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/2026-27/119 dated June 30, 2026, it is hereby informed that meeting of the Board of Directors of the Bank will be held on Saturday, July 25, 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 ended on June 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 Wednesday, July 1, 2026 till Monday, July 27, 2026 and hence, they are not permitted to trade in the securities of the Bank till Monday, July 27, 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
Company Secretary and Compliance Officer
Membership No.: F9999
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