

**Ref. No.: AUSFB/SEC/2024-25/435**

**Date: March 4, 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, 958400, 959025, 974093, 974094, 974095, 974914, 974963, 975017 &amp; 975038</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of AU Small Finance Bank Limited ("Bank") to be held on Friday, March 7, 2025**

**Ref: Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform that a meeting of the Board of Directors of the Bank will be held on Friday, March 7, 2025, inter alia, to consider and approve the issuance of Non-Convertible Debentures categorized as Tier II Capital and related matters.

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

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)

**Registered Office**

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