

Ref. No.: AUSFB/SEC/2023-24/337

Date: February 13, 2024

To,

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| 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 |
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Dear Sir/Madam,

Sub: Schedule of Analysts / Institutional Investors Meet

Ref: Disclosure under Regulation 30 read with clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We submit herewith the following details of Analysts/Institutional Investor meet where the Bank would be participating:

| Investor/Analyst Meet | Day & Date | Mode | Location |
|---------------------------------|------------------------------|-------------|-----------------|
| Group meeting with NJM ventures | Tuesday February 20, 2024 | Physical | Mumbai |

List of participants will be submitted post Investor meet.

No Unpublished Price Sensitive Information is proposed to be shared during the meet.

In compliance of Regulation 46 of the Listing Regulations, the information is being hosted on the Bank's website at www.aubank.in.

This is for your information and records.

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in

Registered Office

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