

Ref. No.: AUSFB/SEC/2023-24/307 Date: January 16, 2024

Τo,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (East), Mumbai 400051,	Mumbai 400001,
Maharashtra.	Maharashtra.
NSE Symbol: AUBANK	Scrip Code: 540611, 958400, 974093, 974094 & 974095

Dear Sir/Madam,

Sub: Conference Call to discuss Financial Results for Quarter and Nine Months ended on December 31, 2023

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform that the Bank will host a conference call with analysts and investors on **Thursday, January 25, 2024 at 5:30 pm (IST)** wherein the senior management of the Bank will discuss the Financial Results for the Quarter and Nine Months ended December 31, 2023 with the participants.

Conference call dial-in information:

Timing	Thursday, January 25, 2024, at 5:30 PM IST
Diamond Pass link	Express Join with DiamondPass™
	https://services.choruscall.in/DiamondPassRegistration/register?
	confirmationNumber=4187292&linkSecurityString=185292b2b0
Conference dial-in Primary number	Universal Access
	+91 22 6280 1549
	+91 22 7115 8379
India Local access Number	1 800 120 1221
Hong Kong Local Access Number – Toll Free	800964448
Singapore Local Access Number – Toll Free	8001012045
UK Local Access Number – Toll Free	08081011573
USA Local Access Number – Toll Free	18667462133
Replay Facility	Playback Code: 56378
(January 25, 2024 – January 27, 2024)	Dial-in Number: India +91 22 7194 5757

We request you to the take the above intimation on records and bring the same 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

Registered Office

AU SMALL FINANCE BANK LIMITED 19-A Dhuleshwar Garden, Ajmer Road, Jaipur- 302001, Rajasthan, India Phone: +91 141 4110060/61, Fax: +91 141 4110090 CIN: L36911RJ1996PLC011381