

Ref. No.: AUSFB/SEC/2023-24/323 Date: February 03, 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 |

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 |
|------------------------------|-------------------|----------|----------|
| Nuvama India Conference 2024 | Monday | Physical | Mumbai |
| | February 12, 2024 | | |

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No Unpublished Price Sensitive Information is proposed to be shared during the meet.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 <u>www.aubank.in</u>.

This is for your information and records.

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Vimal Jain Chief Financial Officer investorrelations@aubank.in

Registered Office

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