

**Ref. No.: AUSFB/SEC/2024-25/219**

**Date: August 29, 2024**

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</b>
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Dear Sir/Madam,

**Sub: Allotment of Equity Shares pursuant to exercise of Employees Stock Options**

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

We hereby inform that the Bank has allotted 1,53,093 equity shares of face value of Rs. 10/- each on August 29, 2024 pursuant to exercise of equivalent number of Employee Stock Options under the following ESOPs as per the applicable regulations:

<b>Particulars</b>	<b>No. of Equity Shares</b>
ESOP 2015 PLAN-B	9,000
ESOP 2016	27,596
ESOP 2018	56,465
ESOP 2020	9,210
ESOP 2023	50,822
<b>Total</b>	<b>1,53,093</b>

The paid-up equity share capital of the Bank will accordingly increase from Rs. 7,43,27,02,650 to Rs. 7,43,42,33,580.

This is for your information and records.

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**

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