

Ref. No.: AUSFB/SEC/2025-26/422

Date: February 03, 2026

To,

<p>National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK</p>	<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611</p>
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Dear Sir/Madam,

Sub: Schedule of Analysts / Institutional Investors Meets

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 meets where the Bank would be participating:

Investor/Analyst Meet	Day and Date	Mode	Location	Type of Meet
MANTHAN- Systematix India Annual Conference, 2026	Monday, February 09, 2026	Physical	Mumbai	Individual & Group meeting
Nuvama India Conference 2026 India: Shoring up Self-Reliance				
Axis Capital's Flagship India Conference	Wednesday, February 11, 2026	Physical	Mumbai	Individual & Group meeting

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