

Ref. No.: AUSFB/SEC/2025-26/387

Date: January 16, 2026

To,

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 Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611, 974093, 974094, 974095, 974914, 974963, 975017, 975038 & 976580
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Dear Sir/Madam,

Sub: Disclosure regarding change in the constitution of the Joint Statutory Auditor

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

We wish to inform you that one of the Joint Statutory Auditors of the Bank, M S K A & Associates, Chartered Accountants, have intimated the Bank vide their letter dated January 16, 2026, that the firm has been converted into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants (ICAI Firm Registration No. is 105047W/W101187) with effect from January 13, 2026.

The aforesaid conversion does not result in any change to the existing audit engagement. M S K A & Associates LLP will continue to function and discharge their obligations as Joint Statutory Auditors of the Bank for the remaining period of the tenure.

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

Registered Office
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