

CSFB.2025-26/01

April 01, 2025

**BSE Limited  
Listing Compliance  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Maharashtra**

**National Stock Exchange of India Limited  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051  
Maharashtra**

**Scrip Code: 544120, 951995 & 953739****Symbol: CAPITALSFB**

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

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a cautionary email from, National Stock Exchange of India Limited (NSE), dated April 01, 2025 at 04:32 p.m., regarding delay in proceedings of annual general meeting held on August 30, 2024 for financial year ended March 31, 2024. Copies of the cautionary email as received from NSE is enclosed herewith.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, are enclosed as **Annexure - 1**. The Company had already taken necessary steps to avoid recurrence of such lapses in future. This disclosure will also be hosted on the Company's website viz. [www.capitalbank.co.in](http://www.capitalbank.co.in).

Thanking you,

Yours faithfully

**For Capital Small Finance Bank Limited**

**Amit Sharma  
Company Secretary & Compliance Officer  
Membership No. F10888**

**Annexure – 1**

**Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the authority	National Stock Exchange of India Limited
<b>2.</b>	Nature and details of the action(s) taken or order(s) passed	Cautionary email
<b>3.</b>	Date of receipt of direction or order, including any ad-interim or interim	April 01, 2025 at 04:32 p.m.
<b>4.</b>	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in proceedings of annual general meeting held on August 30, 2024 for financial year ended March 31, 2024
<b>5.a</b>	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operations or other activities of the Company

**Capital Small Finance Bank Limited**

## Company Secretary

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**From:** neaps@nse.co.in  
**Sent:** 01 April 2025 16:32  
**To:** cs@capitalbank.co.in  
**Subject:** CAPITALSFB - Cautionary Email

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on August 31, 2024 regarding the proceedings of Annual General Meeting held on August 30, 2024.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.