

CSFB.2025-26/392

December 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
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Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Dear Sir/Madam,

Sub: Intimation of the Securities Committee Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Friday, December 05, 2025

Ref: Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Securities Committee of the Bank is scheduled to be held on Friday, December 05, 2025, inter alia:

1. To consider allotment of shares under ESOP.

We request you to take the above intimation on record.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888