

CSFB 2025-26/243/Corrigendum

Date: September 02, 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

Respected Sir/Madam,

Subject: Corrigendum to Outcome of Nomination and Remuneration Committee Meeting of Capital Small Finance Bank Limited ("the Bank") held on September 01, 2025

We refer to our letter dated September 01, 2025 with the subject "Outcome of Nomination and Remuneration Committee Meeting of Capital Small Finance Bank Limited ("the Bank") held on September 01, 2025", we would like to inform you that there has been an inadvertent typographical error with regard to Vesting dates. The corrigendum shall read that point as follows further the full annexure is enclosed as **Annexure - 1**:

S. No.	Particular	CSFB Limited – Employee Stock Option Plan for Material Risk Takers
5.	Options vested/ Vesting schedule	Vesting 1 – 1/3rd – 885 equity shares on September 01, 2026 Vesting 2 – 1/3rd – 885 equity shares on April 30, 2027. Vesting 3 – 1/3rd – 886 equity shares on April 30, 2028

We regret the inadvertent error and request you to kindly take the above on record.

This corrigendum is also available on the website of the Bank i.e. www.capitalbank.co.in

This is for your information and records.


Thanking You,

Yours faithfully,

For **Capital Small Finance Bank Limited**

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

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
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 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

Annexure – 1

The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are stated hereunder: -

S. No.	Particular	CSFB Limited – Employee Stock Option Plan for Material Risk Takers
1.	Brief details of options granted	Grant of 2,656 equity shares of the face value of Rs. 10/- each to Mr. Santosh Kumar Dhawan, HOD- Credit, being the Material Risk Taker, as part of variable pay for FY 2024-25
2.	Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	2,656 equity shares of the face value of Rs. 10/- each
4.	Exercise Price	Rs. 10/- each
5.	Options vested/ Vesting schedule	Vesting 1 – 1/3rd – 885 equity shares on September 01, 2026 Vesting 2 – 1/3rd – 885 equity shares on April 30, 2027. Vesting 3 – 1/3rd – 886 equity shares on April 30, 2028
6.	Time within which option may be exercised	One (01) year from the date of respective vesting of the equity shares of the Bank.
	Note: The requirements prescribed under Clause 10 (g) to (n) of Para B of Annexure 1 of abovesaid SEBI Circular are not applicable.	

Capital Small Finance Bank Limited