

CSFB.2026-27/08

April 03, 2026

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Wednesday, April 29, 2026

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 Board of Directors of the Bank is scheduled to be held on Wednesday, April 29, 2026, inter alia:

1. To consider and approve the Audited financial results (Standalone) of the Bank for the period ended March 31, 2026.

We request you to take the above intimation on record and bring the above to the notice of all concerned.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

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