

CSFB.2026-27/198

July 13, 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
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Scrip Code: 544120**Symbol: CAPITALSFB****Dear Sir/Madam,****Sub: Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Thursday, July 23, 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 Thursday, July 23, 2026, inter alia:

1. To consider and approve the Un-audited financial results (Standalone) of the Bank for the period ended June 30, 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**

Digitally signed by Amit Sharma
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st=Punjab,
serialNumber=714e67af2c56cb3a137a0e6266
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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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