

CSFB.2025-26/166

July 17, 2025

<b>BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra</b>	<b>National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051 Maharashtra</b>
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**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 Thursday, July 24, 2025****Ref: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In continuation to our intimation for closure of Trading Window for trading in the securities of the Bank vide letter bearing Ref. No. CSFB.2025-26/121 dated June 23, 2025, it is hereby informed that a meeting of the Board of Directors of the Bank will be held on Thursday, July 24, 2025, inter alia, to consider and approve the following:

1. To consider and approve the Un - audited financial results (Standalone) of the Bank for the quarter ended June 30, 2025.

**Trading Window Closure:**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Tuesday, July 01, 2025 till Saturday, July 26, 2025 and hence, they are not permitted to trade in the securities of the Bank till Saturday, July 26, 2025.

We request you to take the above intimation on records 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**

**Capital Small Finance Bank Limited**

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