

CSFB.2025-26/274

September 18, 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

Subject: Disclosure under Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Reference is made to our letter dated September 12, 2025, wherein we had informed about receipt of applications from certain members of the *Promoter/Promoter Group* of the Company seeking reclassification of their status from “Promoter/Promoter Group” to “Public” category shareholder(s).

The Board of Directors of the Company, at its meeting held on today i.e., Thursday, September 18, 2025, considered and took on record the request submitted by **Mr. Dinesh Gupta (“Outgoing Promoter”)** along with his Promoter Group (“**Outgoing Promoter Group**”), and noted that they have sought reclassification of their status from **Promoter/Promoter Group** to **Public Shareholder** owing to the extensive engagements of Outgoing Promoter in his professional and family pursuits.

The Board further noted that post the approval by the Board of Directors, an application will be filed with the stock exchanges (i.e., National Stock Exchange of India Limited and BSE Limited) for their approval. The Board further noted that since the cumulative shareholding is less than 1%, no shareholder approval is required for such reclassification.

The Board members also took on record the undertaking submitted by the Outgoing Promoter and Outgoing Promoter Group, as required under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”)

Accordingly, after due deliberations, the Board approved the reclassification requests of the following members of the Promoter and Promoter Group in terms of Regulation 31A of SEBI LODR:

S. No.	Name of the Promoter / Promoter Group	Category	No. of Shares Held	% of Holding
1	Dinesh Gupta	Promoter	2,95,920	0.65%
2	Dinesh Gupta HUF	Promoter Group	30,333	0.07%
3	Deepali Gupta	Promoter Group	2,890	0.01%
4	Raman Kumar Gupta	Promoter Group	1,000	0.00%
5	Minni Gupta	Promoter Group	5,300	0.01%
6	Gaurav Mittal	Promoter Group	100	0.00%

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S. No.	Name of the Promoter / Promoter Group	Category	No. of Shares Held	% of Holding
7	Harish Kumar Gupta	Promoter Group	0	Nil
8	Kumar Shalya Gupta	Promoter Group	0	Nil
9	Shubham Gupta	Promoter Group	0	Nil
10	Monica Mittal	Promoter Group	0	Nil
11	Empower Tech Private Limited (formerly known as DSB Edutech Private Limited)	Promoter Group	0	Nil
12	KMG Consultants	Promoter Group	0	Nil
13	DSB Law Group Private Limited	Promoter Group	0	Nil
14	Dinesh Gupta & Co., Company Secretaries	Promoter Group	0	Nil
Cumulative Holding			3,35,543	0.74%

The Board further recorded that the Outgoing Promoter and Outgoing Promoter Group have confirmed the following:

1. They do not hold more than ten percent of the total voting rights in the Company;
2. They do not exercise control, directly or indirectly, over the affairs of the Company;
3. They do not enjoy any special rights with respect to the Company, whether through formal or informal arrangements, including shareholder agreements;
4. They are not represented on the Board of Directors (including through a nominee director) of the Company;
5. They do not act as key managerial personnel of the Company;
6. They are not wilful defaulters as per the Reserve Bank of India guidelines; and
7. They are not fugitive economic offenders.

The above information is also being hosted on the website of the Company at www.capitalbank.co.in.

The Board meeting started at 04:00 p.m. and concluded at 05:45 p.m.

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