

CSFB.2025-26/474

January 22, 2026

<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 &amp; 953739

Symbol: CAPITALSFB

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Thursday, January 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 Thursday, January 29, 2026, inter alia:

1. To consider and approve the Un - audited financial results (Standalone) of the Bank for the period ended December 31, 2025.
2. To consider and approve the exercise of Call Option on Debenture (Bonds) Series XI and XIII.

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**