

CSFB.2025-26/34

April 22, 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
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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 Tuesday, April 29, 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.2024-25/575 dated March 24, 2025, it is hereby informed that a meeting of the Board of Directors of the Bank will be held on Tuesday, April 29, 2025, inter alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results (Standalone) of the Bank for the Quarter and financial year ended March 31, 2025.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2024 - 25.

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, April 01, 2025 till Thursday, May 01, 2025 and hence, they are not permitted to trade in the securities of the Bank till Thursday, May 01, 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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