

CSFB.2026-27/47

April 23, 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 & 953739****Symbol: CAPITALSFB**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Wednesday, April 29, 2026****Ref: Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation with our earlier intimation dated April 03, 2026 regarding Intimation of Board meeting to be held on April 29, 2026, pursuant to regulation 29 and regulation 50 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 Wednesday, April 29, 2026, inter alia:

1. To consider and approve the Audited financial results (Standalone) of the Bank for the period ended March 31, 2026.
2. To consider and recommend the Dividend on Equity shares, if any, for the financial year 2025-2026, subject to approval by the members of the Bank at the forthcoming Annual General Meeting.
3. To convene Annual General Meeting of the Bank.

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for trading in the securities of the Bank has already been closed with effect from April 01, 2026 till May 01, 2026 (both days inclusive).


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**

**Capital Small Finance Bank Limited**

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