

CSFB.2025-26/326

October 23, 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 &amp; 953739

Symbol: CAPITALSFB

**Subject: Proceeding of Postal Ballot**

Respected Sir/Madam,

With reference to the captioned subject and in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, we hereby submit the following:-

1. Proceeding of Postal ballot dated August 14, 2025 pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations.

The remote e-voting period for Postal Ballot was concluded on Thursday, October 23, 2025 at 5:00 p.m. (IST).

Request you to please take the same on your records.

Thanking you,

Yours faithfully

**For Capital Small Finance Bank Limited**

**Amit Sharma  
Company Secretary & Compliance Officer  
Membership No. F10888**

Encl: a/a

## Proceedings of Postal Ballot

**(Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard)**

**Name of the Listed Entity:** Capital Small Finance Bank Limited

**Registered Office:** MIDAS Corporate Park, 3rd Floor, 37, G.T. Road, Jalandhar – 144001, Punjab

### **1. Date of the Meeting (Postal Ballot Process):**

The Bank sought approval of its Members through Postal Ballot by way of remote e-voting, in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules framed thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

<b>Date of Board Meeting approving the Postal Ballot Notice</b>	August 14, 2025
<b>Cut-off date for voting eligibility</b>	Friday, September 19, 2025
<b>E-voting period</b>	From Wednesday, September 24, 2025 (9:00 a.m. IST) to Thursday, October 23, 2025 (5:00 p.m. IST)
<b>Date of conclusion of Postal Ballot process</b>	Thursday, October 23, 2025 at 05:00 p.m.

### **2. Brief Details of Items Deliberated:**

The Members were requested to consider and approve the following item of business through Postal Ballot:

#### **Item No. 1:**

**To approve the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as a Non-Executive Non-Independent Director on the Board of the Bank with effect from August 04, 2025, by way of Ordinary Resolution.**

The Members were provided with all relevant details, including the profile of the appointee and justification for his appointment, as part of the Postal Ballot Notice dated August 14, 2025.

### **3. Manner of Approval (E-voting etc.):**

In accordance with the provisions of Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014, and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the Bank conducted the Postal Ballot entirely by way of remote e-voting, without dispatching physical postal ballot forms.

- The Bank availed the e-voting facility from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Bank.
- The Postal Ballot Notice was sent by e-mail to Members whose e-mail addresses were registered with the Bank or Depositories as on the cut-off date.

- The Postal Ballot Notice was also made available on the websites of the Bank, MUFG, BSE Limited, and National Stock Exchange of India Limited.
- Necessary newspaper advertisements were published providing information about the Postal Ballot, e-voting facility, and procedure for registration of e-mail addresses.
- The e-voting facility was available for a period of 30 days as specified above, in accordance with the applicable rules and circulars.

The Postal Ballot process was conducted in a fair and transparent manner in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.