

CSFB.2025-26/573

March 25, 2026

**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: 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 January 29, 2026 pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations.

The remote e-voting period for Postal Ballot was concluded on Wednesday, March 25, 2026 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.

<b>Date of Board Meeting approving the Postal Ballot Notice</b>	January 29, 2026
<b>Cut-off date for voting eligibility</b>	Friday, February 20, 2026
<b>E-voting period</b>	From Tuesday, February 24, 2026 (9:00 a.m. IST) to Wednesday, March 25, 2026 (5:00 p.m. IST)
<b>Date of conclusion of Postal Ballot process</b>	Wednesday, March 25, 2026 at 05:00 p.m.

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

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

#### **ITEM NO. 1:**

To approve the revision in the remuneration of Mr. Munish Jain (DIN: 10132430), Whole Time Director designated as Executive Director with effect from April 01, 2025, by way of Ordinary Resolution.

#### **ITEM NO. 2**

To approve Re-appointment of Mr. Munish Jain (DIN: 10132430) as Whole – Time Director designated as Executive Director with effect from August 28, 2026, by way of Ordinary Resolution.

#### **ITEM NO. 3**

To approve payment of remuneration to Mr. Shahbaz Singh Samra, Related Party, and holding the office or place of profit, by way of Ordinary Resolution.

The Members were provided with all relevant details, including the profile of the appointee and justification for their appointments and remuneration as proposed as part of the Postal Ballot Notice dated January 29, 2026

### **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, 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 Intime India Private Limited, 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.