

CSFB.2025-26/82

May 26, 2025

<b>BSE Limited</b> <b>Listing Compliance</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400 001</b> <b>Maharashtra</b>	<b>National Stock Exchange of India Limited</b> <b>The Listing Department,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Mumbai - 400 051</b> <b>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 Saturday, May 31, 2025**

**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 Saturday, May 31, 2025, inter alia:

1. To Convene Annual General Meeting of the Bank.
2. To fix Record date for Final Dividend for FY 2024 – 25.

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**