

CSFB No. 2026-27/118

May 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations and with reference to our letter bearing Reference No. CSFB. 2026 – 27/116 dated May 28, 2026 we wish to inform you that in compliance with Regulation 36(1) (b) of the SEBI Listing Regulations, Capital Small Finance Bank Limited ('the Bank') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 along with AGM notice can be accessed. A copy of the letter is enclosed herewith for your record.

This is for your information and records.

Thanking You,


Yours faithfully,

For **Capital Small Finance Bank Limited**

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

Encl: as above

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
Tel.: 0181-5051111, 5052222 | Fax : 0181-5053333 | e-mail : mail@capitalbank.co.in | www.capital.bank.in
 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED

CIN:L65110PB1999PLC022634

**Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road,
Jalandhar -144001, Punjab INDIA**

Ph.: +91 181 -5051111, 5052222; Fax: +91 181 5053333

E-mail: cs@capitalbank.co.in Website:www.capital.bank.in

Subject: Notice of 27th Annual General Meeting (AGM) of Capital Small Finance Bank Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of the Members of **Capital Small Finance Bank Limited** is scheduled to be held on **June 25, 2026 at 04.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the AGM Notice and Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Bank.

Accordingly, the web-link, including the exact path where complete details of the AGM Notice and Annual Report for the Financial Year 2025-26 are available at:

Website: www.capital.bank.in

Exact path of AGM Notice: <https://www.capital.bank.in/investors/general-meeting>

Exact path of Annual Report 2025-26: <https://www.capital.bank.in/investors>

This letter is being sent to those members who have not registered their email address(es) either with the Bank or with any Depository or RTA of the Bank i.e. the cut-off date as on May 22, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

In case of non-updation of PAN, Contact Details including Mobile Number, Bank Account details and specimen signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e - mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours truly,

For Capital Small Finance Bank Limited

Sd/-

Amit Sharma

Company Secretary & Compliance Officer

M.No. F10888