

CSFB No. 2026-27/69

April 29, 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**

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting ('AGM') and 'Record Date' for payment of dividend for the Financial Year 2025-26

Dear Sir / Madam,


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has fixed June 18, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2026. The dividend, if approved/declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.

The details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2025-26 is as under:

Symbol, Scrip Code and ISIN	Type of Security	Record Date	Purpose
CAPITALSFB(NSE) 544120(BSE) ISIN: INE646H01017	Equity Shares	Thursday, June 18, 2026	Payment of dividend, if declared by the Members at the AGM of the Bank to be held on Thursday, June 25, 2026

Kindly take the same on record.

Thanking you,
Yours faithfully**For Capital Small Finance Bank Limited****Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888****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