

CSFB.2025-26/90

May 31, 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
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Scrip Code: 544120, 951995 & 953739**Symbol: CAPITALSFB**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – May 31, 2025

Dear Sir/ Madam,

Pursuant to the 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 Company at its meeting held on Saturday, May 31, 2025 has inter-alia considered and approved the following:

1. The 26th Annual General Meeting (“AGM”) of the Company has been scheduled to be held on Friday, August 01, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Fixation of Record date as Friday, July 25, 2025 for payment of Dividend of Rs. 4/- (Rupees Four only) per equity shares i.e 40% on face value of Rs. 10/- each for the financial year ended March 31, 2025, subject to the approval/declaration by the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The above dividend, if approved/declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.


3. Certain amendments to the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSII)”. The revised Code is available on the website of the Bank at the link given below:

<https://www.capitalbank.co.in/investors/secretarial-policies>

The Meeting of Board of Directors was commenced at 10:30 hours (IST) and concluded at 13:20 hours (IST).

The above information is also available on the Company’s website at www.capitalbank.co.in.

Capital Small Finance Bank Limited

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 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

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