

CSFB. 2025-26/91

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: Intimation of date of Annual General Meeting ('AGM') and 'Record Date' for payment of dividend for the Financial Year 2024-25

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 25, 2025 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, 2025. The payment of such dividend, if approved by the Shareholders at the AGM, shall be distributed amongst them, on or before Saturday, August 30, 2025 and will be made subject to deduction of tax at source. The details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2024-25 is as under:

Symbol, Scrip Code and ISIN	Type of Security	Record Date	Purpose
CAPITALSFB(NSE) 544120(BSE) ISIN: INE646H01017	Equity Shares	Friday, July 25, 2025	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Friday, August 01, 2025

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**