

SEC/263/2024

July 20, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Intimation of Hundred and Third (103rd) Annual General Meeting (“AGM”) and Book Closure for AGM.

This is to inform you that the 103rd Annual General Meeting (“AGM”) of the members of CSB Bank Ltd. (the “Bank”) will be held on Friday, August 23, 2024 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with Companies Act, 2013 (the “Act”), read with General circular dated September 25, 2023, issued by Ministry of Corporate Affairs (“MCA”) and circular dated October 7, 2023, issued by Securities and Exchange Board of India (“SEBI”) providing relaxations to the section 96 and other applicable provisions of the Act and Regulation 36 (1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) respectively, in the matter of holding AGM and matters incidental thereto.

Further, pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Bank will remain closed as given below:

Scrip Code	Symbol	Type of Security	Book Closure Date (both dates inclusive)		Purpose	Date of AGM
			From	To		
542867	CSBBANK	Equity Shares	Saturday, August 17, 2024	Friday, August 23, 2024	Annual General Meeting	Friday, August 23, 2024

Notice of the AGM will be submitted separately as and when the same is dispatched to the members of the Bank in terms of Regulation 34(1) of the SEBI Regulations.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary