

SEC/205/2026

August 21, 2026

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

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

Dear Sir/Madam,

Appointment of Joint Statutory Auditors of CSB Bank Limited (the "Bank")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and in continuation to our letter no. SEC/124/2026 dated May 26, 2026, we wish to inform you that the shareholders of the Bank at the 105th Annual General Meeting of the Bank held on August 21, 2026, approved the appointment of M P Chitale & Co, Chartered Accountants, Mumbai, Firm Registration Number : 101851W, as one of the Joint Statutory Auditors of the Bank, for a continuous period of three (3) years (from FY 2026-27 to FY 2028-29), to hold office from the conclusion of 105th Annual General Meeting till the conclusion of the 108th Annual General Meeting of the Bank, subject to the specific approval of Reserve Bank of India for each financial year during their tenure in terms of Section 30(1A) of the Banking Regulation Act, 1949.

This intimation is also made available on the website of the Bank at www.csb.bank.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary