

SEC/306/2025

December 29, 2025

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, this is to inform you that the Assistant Commissioner, Division – III, CGST & Central Excise, Mumbai East, vide an order dated December 26, 2025, received by the Bank on December 29, 2025, imposed a penalty of Rs. 43,10,605/- (Rupees Forty Three Lakh Ten Thousand Six Hundred and Five Only) on CSB Bank Limited (the "**Bank**") in terms of section 74 of the CGST Act, 2017. The Bank will explore filing of appeal against the order.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

Kindly take the same on records.

Thanking You,  
Yours faithfully,

**Sijo Varghese**  
**Company Secretary**

**Annexure – A**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sl No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the authority	Assistant Commissioner, Division – III, CGST & Central Excise, Mumbai East
2.	Period	FY 2018-19 to 2022-23
3.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed under section 74 of the CGST Act, 2017 & MGST Act, 2017 by the Authority confirming demand of Rs. 42,97,454/- in the matter of alleged excess availment of Input Tax Credit and short payment of GST liability under Reverse Charge Mechanism, along with penalty of Rs. 43,10,605/- and applicable interest thereon.
4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 29, 2025
5.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Allegation of excess availment of Input Tax Credit and short payment of GST liability under Reverse Charge Mechanism (RCM) for FY 2018-19 to 2022-23.
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no material impact on the Bank's financial, operational or any other activities.</p> <p>The Bank does not agree with the Order and will take appropriate action(s) against the order.</p>