

CSFB.2026-27/342

October 23, 2026

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**Symbol: CAPITALSFB****Dear Sir/Madam,****Sub: Revised Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Thursday, October 29, 2026****Ref: Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the Intimation of Board meeting dated October 14, 2026, this is to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Thursday, October 29, 2026, inter alia:

1. To consider and approve the unaudited standalone financial results of the Bank for the period ended September 30, 2026.
2. To review and approve the Proposal of raising Unsecured Unlisted Redeemable Nonconvertible (Lower Tier II) Basel II Compliant Bonds 2026-27 (Tier II).
3. To consider and approve the amendment in CSFB ESOP Plan for Material Risk Takers subject to approval of the Shareholders of the Bank
4. To review and approve the Postal Ballot Notice.

We request you to take the above intimation on record and bring the above to the notice of all concerned.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited**Amit
Sharma**

Digitally signed by Amit Sharma
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postalCode=141010, st=Punjab,
serialNumber=714667a2c56cb3a137a0e
626667dd2dc0ee0473e2d5376e0d59599
960aaf844, cn=Amit Sharma
Date: 2026.10.23 14:34:50 +05'30'

Amit Sharma**Company Secretary & Compliance Officer**
Membership No. F10888**Capital Small Finance Bank Limited**

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