

CSFB.2024-25/185

July 25, 2024

**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**

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: Newspaper Publication for 25th Annual General Meeting ("AGM") through Video - Conferencing/other Audio-Visual means ("VC/OAVM") facility

Respected Sir/Madam,

Pursuant to the Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement published by the Bank in Business Standard in English and in Nawan Zamana in Punjabi on July 25, 2024, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with Circular No. 09/2023 dated September 25, 2023, intimating inter-alia that the 25th Annual General Meeting of the Bank will be held on Friday, August 30, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Capital Small Finance Bank Limited**

**Amit Sharma
Company Secretary & Compliance Officer
Membership No.: F10888**

Encl: as above

