

CSFB.2024-25/137

June 20, 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**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – June 20, 2024

Dear Sir/ Madam,


Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company at its meeting held on Thursday, June 20, 2024 has inter-alia considered and approved the following:

1. The 25th Annual General Meeting (“AGM”) of the Company has been scheduled to be held on Friday, August 30, 2024 at 11:00 a.m IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Fixation of Record date as Friday, August 16, 2024 for payment of Rs. 1.20/- per equity shares (on the face value of Rs. 10/- per Equity Share) for the financial year ended March 31, 2024, subject to the approval/declaration by the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The above dividend, if approved/declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.

3. Appointment of M/s S C V & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, for a period of two years i.e. FY 2024-25 and 2025-26 to hold office from the conclusion of 25th AGM till the conclusion of the 27th AGM pursuant to the provisions of Companies Act, 2013 as amended from time to time which shall be subject to the approval of the RBI and shareholders at the ensuing AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements), 2015, the register of members and share transfer books of the Company will remain closed from Saturday, August 17, 2024 to Friday, August 30, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment

Capital Small Finance Bank Limited

Regd. & Head Off.: 'MIDAS Corporate Park', 3rd Floor, 37, G.T. Road, Jalandhar-144 001, INDIA
Tel.: 0181-5051111, 5052222 | Fax : 0181-5053333 | e-mail : mail@capitalbank.co.in | www.capitalbank.co.in
 www.facebook.com/capitalbankindia | CIN : L65110PB1999PLC022634

of Final Dividend for the Financial Year 2023- 24 and to consider the fixation of Cutoff date as on Friday, August 16, 2024.

The Meeting of Board of Directors was commenced at 14:00 hours (IST) and concluded at 17:25 hours (IST).

The above information is also available on the Company's website at www.capitalbank.co.in

Kindly take the same on record.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888

Annexure – I

Disclosure required under Regulation 30 and other applicable provisions of SEBI (Listings obligations and Disclosure Requirements), Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD – PoD- 1/P/CIR/2023/123, dated July 13, 2023.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re –appointment of Statutory Auditors
2.	Date of appointment/ re – appointment/ cessation (as applicable) & term of appointment/ re- appointment	Ensuing 25 th Annual General Meeting Term: Re-appointment for two (2) consecutive years commencing from the financial year 2024 – 25 to hold office from the conclusion of the 25 th AGM of the Company till the conclusion of 27 th AGM, subject to the approval of the shareholders at the ensuing 25 th AGM of the Company.
3.	Brief profile (in case of appointment)	M/s SCV & Co. LLP is a leading Chartered Accountants LLP setup by Mr. Puri and Mr. Vasudeva. The primary service offerings of SCV & Co. LLP are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing. The firm has experience working with clients across various industries in India and from overseas jurisdictions.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

Capital Small Finance Bank Limited