

CSFB.2024-25/ 177

July 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
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Scrip Code: 544120, 951995 & 953739**Symbol: CAPITALSFB**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Tuesday, July 30, 2024

Pursuant to regulation 29 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 is scheduled to be held on Tuesday, July 30, 2024, inter alia:

1. To consider and approve the Un-audited Financial Results of the Bank for the Quarter ended June 30, 2024.
2. To appoint the Secretarial Auditor for the Financial Year 2024 – 25.

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

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888