

SEC/138/2023

April 28, 2023

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,

**Outcome of the Board Meeting - Submission of Audited Financial Results and Audit Report thereon, for the quarter and financial year ended March 31, 2023.**

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Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/128/2023 dated April 19, 2023, we wish to inform you that further to the review by the Audit Committee, the Board of Directors of the Bank in its meeting held on Friday, April 28, 2023, considered and approved the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2023, along with the Audit Report thereon issued by the Joint Statutory Auditors of the Bank, B S R & Co. LLP, Chartered Accountants and Mukund M. Chitale & Co., Chartered Accountants.

A copy of the aforesaid Audited Financial Results and Audit Report thereon issued by the Joint Statutory Auditors of the Bank are enclosed herewith. Also enclosed herewith is the declaration under Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the audit reports with unmodified opinion.

Please note that the Board meeting commenced at 11.15 a.m., the results were considered immediately and approved by the Board at 01.10 p.m. Thereafter, the meeting is being continued for consideration of the rest of the agenda items.

This intimation shall also be made available on the Bank's website at [www.csb.co.in](http://www.csb.co.in)

Kindly take the same on records.

Thanking You,

Yours faithfully,

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

Encl: As above.