

SEC/220/2023

July 7, 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,

**Intimation of Hundred and Second (102<sup>nd</sup>) Annual General Meeting (“AGM”) and Book Closure for AGM.**

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This is to inform you that the 102<sup>nd</sup> Annual General Meeting (“AGM”) of the members of CSB Bank Ltd. (the “Bank”) will be held on Tuesday, August 8, 2023 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with Companies Act, 2013 (the “Act”), read with General circulars dated May 5, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs (“MCA”) and circulars dated May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (“SEBI”) providing relaxations to the section 96 and other applicable provisions of the Act and Regulation 36 (1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) respectively, in the matter of holding AGM and matters incidental thereto.

Further, pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Bank will remain closed as given below:

Scrip Code	Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
542867	CSBBANK	Equity Shares	Wednesday, August 2, 2023	Tuesday, August 8, 2023	102 <sup>nd</sup> Annual General Meeting to be held on Tuesday, August 8, 2023

Notice of the AGM will be submitted separately as and when the same is dispatched to the members of the Bank in terms of Regulation 34(1) of the SEBI Regulations.

Kindly take the same on records.

Thanking You.

Yours faithfully,

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