

CSFB. 2024-25/136

June 20, 2024

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| 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 Book Closure Date and Record Date – June 20, 2024

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as per the details given below:

| Symbol / Scrip Code | Type of Security | Book Closure Date | | Record Date | Purpose |
|---------------------------------------|-----------------------------|---------------------------------|----------------------------|-------------------------------|--|
| | | From | To | | |
| NSE: CAPITALSFB BSE: 544120 | Equity Shares | Saturday, August 17, 2024 | Friday, August 30, 2024 | Friday, August 16, 2024 | Book closure for the 25th Annual General Meeting and for the purpose of determining the shareholders who would be entitled for final dividend 2023-24. |

The record date for determining the members eligible to receive the dividend will be August 16, 2024.

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**