

CSFB.2024-25/40

April 30, 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 Thursday, May 09, 2024

Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our intimation for closure of Trading Window for trading in the securities of the Bank vide letter bearing Ref. No. CSFB.2023-24/572 dated March 28, 2024, it is hereby informed that a meeting of the Board of Directors of the Bank will be held on Thursday, May 09, 2024, inter alia, to consider and approve the following:

1. To consider and approve Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2024.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2023-24.

Trading Window Closure:

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Monday, April 01, 2024 till Saturday, May 11, 2024 and hence, they are not permitted to trade in the securities of the Bank till Saturday, May 11, 2024.

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

Capital Small Finance Bank Limited

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888