

CSFB.2024-25/ 329

October 18, 2024

<b>BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra</b>	<b>National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051 Maharashtra</b>
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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, October 24, 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 Thursday, October 24, 2024, inter alia:

1. To consider and approve the Un-audited Financial Results of the Bank for the Quarter and Half year ended September 30, 2024.

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**