



100TH ANNUAL GENERAL MEETING OF CSB BANK LIMITED

1. Shareholders may note that 100th Annual General Meeting of CSB Bank Limited will be held on Thursday, August 12, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020 and Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of shareholders at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the Annual General Meeting (AGM) and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and have not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers by mentioning their Folio No. and Name of shareholder with the Bank's Registrar and Share Transfer Agent Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in. This would enable the shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
3. The notice of the 100th AGM and Annual Report for the Financial Year 2020-21 will also be made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at <https://www.evoting.nsdl.com>
4. Shareholders will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> under investor relation's section to obtain such details.
5. The 100th AGM Notice will be sent to the shareholders in accordance with the applicable laws to their registered email address in due course.
6. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thrissur | July 7, 2021

CSB BANK LIMITED

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