

NOTICE OF 103RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OAVM

NOTICE is hereby given that:

1. The 103rd Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Friday, August 23, 2024, 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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, ("SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and SEBI, without the physical presence of members 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 AGM and Annual Report for the Financial Year 2023-24, will be sent to all the members whose e-mail address(es) are registered with the Bank/Depository Participant(s). Members may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2023-24, shall be sent to those members, who request the same at secretarial@csb.co.in
3. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Members who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to coimbatore@linkintime.co.in and members who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investors@csb.co.in for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. The Notice of the AGM and Annual Report for the Financial Year 2023-24, will 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 website, at www.evoting.nsdl.com
6. Members will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for member's holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.csb.co.in to obtain such details.

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./ DEMAT ACCOUNT

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, e-mail address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The format of said Forms are available on the website of the Bank at www.csb.co.in and on the website of the RTA at www.linkintime.co.in. Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical form:	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA in the following address: Link Intime India Pvt. Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Ph: 0422 – 2314792, 2315792, E-mail: coimbatore@linkintime.co.in
For shares held in electronic form (i.e., Demat):	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thrissur | July 22, 2024

CSB BANK LIMITED

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Corporate Identity Number: L65191KL1920PLC000175