

**NOTICE OF 103rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO
CONFERENCING/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION**

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 Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the registered office of the Bank.
2. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for Financial Year 2023-24, to all the members whose email address(es) are registered with the Bank / Registrar & Share Transfer Agent of the Bank / Depository Participant(s). The notice of the 103rd AGM and Annual Report for the Financial year 2023-24, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the National Securities Depository Limited, ("NSDL") website, at www.evoting.nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on Wednesday, July 31, 2024.
3. Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited, ("NSDL") to provide remote e-Voting facility. The members are advised to access the link www.evoting.nsdl.com to cast their vote.
5. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, August 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

(a) Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 29 2024, may be transacted by electronic voting
(b) Date of completion of sending notice of AGM	Wednesday, July 31, 2024
(c) Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Friday, August 16, 2024
(d) Date and time of commencement of remote e-voting	Monday, August 19, 2024, 09:00 a.m. IST
(e) Date and time of conclusion of remote e-voting	Thursday, August 22, 2024, 05:00 p.m. IST
(f) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on Thursday, August 22, 2024 and once the votes on a resolution is cast by the member, the member will not be allowed to change it subsequently.	
(g) Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.evoting.nsdl.com
(h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Ms. Pallavi Mhatre, Senior Manager – NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

6. Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 16, 2024, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a member / ceased to be a member as on the cut-off date should treat this notice for information purpose only.

7. Members may note that:

- a) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- b) The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
- c) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- d) The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Friday, August 16, 2024, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016.
- e) The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for members on first come first serve basis.

8. Comprehensive guidance for the members holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of e-mail IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>

9. Members holding shares in dematerialized mode and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode and had not registered their e-mail address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited at coimbatore@linkintime.co.in to receive copies of the Annual Report 2023-24, along with the Notice of the 103rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

10. Members who are holding shares in demat mode and not registered their e-Mail ID 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), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail 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.

11. Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are given under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911

12. Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. Members 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 members.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for the purpose of 103rd Annual General Meeting.

By order of the Board
For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thrissur | July 31, 2024

CSB BANK LIMITED

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