

SEC/173/2025

July 23, 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.

**Symbol: CSBBANK**

Dear Sir/Madam,

**Intimation of Hundred and Fourth (104<sup>th</sup>) Annual General Meeting ("AGM") and Book Closure for AGM.**

This is to inform you that the 104<sup>th</sup> Annual General Meeting ("AGM") of the members of CSB Bank Ltd. (the "**Bank**") will be held on Tuesday, August 26, 2025, 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 dated September 19, 2024, issued by Ministry of Corporate Affairs ("**MCA**") and circular dated October 3, 2024, issued by Securities and Exchange Board of India ("**SEBI**") providing relaxations to the section 96 and other applicable provisions of the Act and Regulation 36 (1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") respectively, in the matter of holding AGM and matters incidental thereto.

Further, pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Bank will remain closed as given below:

Scrip Code	Symbol	Type of Security	Book Closure Date (both dates inclusive)		Purpose	Date of AGM
			From	To		
542867	CSBBANK	Equity Shares	Wednesday, August 20, 2025	Tuesday, August 26, 2025	Annual General Meeting	Tuesday, August 26, 2025

Notice of the AGM and Annual Report will be submitted separately in terms of Regulation 34(1) of the SEBI Listing Regulations.

Kindly take the same on records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
Company Secretary