



NOTICE OF THE 100th ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- The 100th Annual General Meeting (AGM) 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 as per the circulars, companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue so as to follow the social distancing norms in view of the continuing COVID-19 pandemic. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the Annual General Meeting (AGM) and Annual Report for fiscal 2021 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent. The Notice of the 100th AGM and Annual Report for the Financial year 2020-21 are also 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 NSDL's website, at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on July 21, 2021.

E-VOTING INFORMATION

- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (August 05, 2021), 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 July 05, 2021 may be transacted by electronic voting
B	Date of completion of sending notice of the AGM	July 21, 2021
C	Cut-off date for determining the eligibility to vote by remote voting or e- voting at the AGM	August 05, 2021
D	Date and time of commencement of remote e-voting	Monday, August 09, 2021 (9.00 a.m. IST)
E	Date and time of ending of remote e-voting	Wednesday, August 11, 2021 (5.00 p.m. IST)
F	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on August 11, 2021 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
G	Website details of the Bank/Agency, where the Notice of the AGM is displayed.	https://www.csb.co.in https://www.evoting.nsdl.com
H	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal, Assistant Vice President – NSDL , 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at evoting@nsdl.co.in / 1800 1020 990 and 1800 22 44 30
I	If any person who is not a shareholder /ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.	

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 05, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.
- Shareholders may note that:
 - The facility for e-voting will also be made available during the AGM, and those shareholders 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.
 - The shareholders 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.
 - Only persons whose name is 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.
 - The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Thursday, August 05, 2021 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.
- The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.
- Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email 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 2020-21 along with the Notice of the 100th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022- 23058738 or 022-23058542-43

- In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the 'Downloads' section of NSDL's website or call the toll free no: 1800 1020 990 or send a request to evoting@nsdl.co.in
 - The shareholders who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800 1020 990.
- Mr. P.D Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 - 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.

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 August 06, 2021 to August 12, 2021 for the purpose of 100th Annual General Meeting.

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

Thrissur | July 21, 2021

CSB BANK Limited

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Corporate Identity Number: L65191KL1920PLC000175