

SEC/239/2021

July 21, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Notice of the 100th Annual General Meeting (“AGM”) of the Bank and Annual Report for the Financial Year 2020-21 - Intimation under Reg. 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter no. SEC/207/2021 dated July 06, 2021, intimating inter alia, the convening of the 100th Annual General Meeting of the Members of the Bank on Thursday, August 12, 2021 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), please find enclosed the Annual Report including the Business Responsibility Report of the Bank along with the Notice of AGM for the financial year 2020-21 which is being sent through electronic mode to the Members of the Bank whose email addresses are registered with the RTA/Depository Participant(s).

The notice of the 100th AGM and Annual Report for the Financial year 2020-21 are also made available on the Bank's website, at <https://www.csb.co.in> under ‘Investor Relations’ section 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.

Further, In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended, the Bank is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, **Thursday, August 05, 2021**, to exercise their rights to vote by electronic means (the ‘Remote e-voting’) on any or all of the business specified in the accompanying notice.

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.

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

SIJO
VARGHESE
Sijo Varghese
Company Secretary

Digitally signed by SIJO VARGHESE
DN: st=KERALA,
serialNumber=dad716a3932b0e093c2
4da300e0b0a93ef99e20629fb3519d7b
c87a7c0e, postalCode=680020,
o=SEBI REGIONAL DEPARTMENT, ou=CSB
BANK LIMITED, cn=SIJO VARGHESE
Date: 2021.07.21 21:47:38 +05'30'