



**CSB Bank Limited** (formerly The Catholic Syrian Bank Ltd.)

Regd. Office: CSB Bhavan, St. Mary's College Road, Thrissur, Kerala 680 020.

Tel: +91 487 2333020 | Email: board@csb.co.in | www.csb.co.in | CIN: U65191KL1920PLC000175

## 99<sup>TH</sup> ANNUAL GENERAL MEETING OF CSB BANK LIMITED

1. Shareholders may note that 99<sup>th</sup> Annual General Meeting of CSB Bank Limited will be held on Monday, July 20, 2020 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 numbers 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), 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 fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent S.K.D.C. Consultants Limited, at info@skdc-consultants.com. This would enable those shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
3. The notice of the 99<sup>th</sup> AGM and Annual Report for the Financial year 2019-20 will also 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's website, at <https://www.evoting.nsdl.com>
4. Shareholders will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in/> to obtain such details.
5. The 99<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.
6. **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.**

Place: Thrissur  
Date: June 19, 2020

For CSB Bank Limited  
Sd/-  
Sijo Varghese  
Company Secretary