

SEC/166/2026

July 22, 2026

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

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Intimation of Hundred and Fifth (105th) Annual General Meeting ("AGM") and Book Closure for AGM

This is to inform you that the 105th Annual General Meeting ("**AGM**") of the members of CSB Bank Ltd. (the "**Bank**") will be held on Friday, August 21, 2026, 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 22, 2025, 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, 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	Saturday, August 15, 2026	Friday, August 21, 2026	Annual General Meeting	Friday, August 21, 2026

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