Capital Small Finance Bank

CSFB No. 2026-27/391 **November 20, 2026**

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra

Scrip Code: 544120 **Symbol: CAPITALSFB**

Subject: Corrigendum to Postal Ballot Notice

Respected Sir/Madam,

In continuation of our earlier intimation dated November 16, 2026, with respect to the Postal Ballot Notice dated October 29, 2026 ("**Notice**"), seeking approval of the Members of the Bank on the resolutions set out therein, it is hereby informed that, due to an inadvertent error, the resolution proposed under Item No. 1, pertaining to the appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) as a Non-Executive Independent Director on the Board of the Bank, has been mentioned as an "Ordinary Resolution" instead of a "Special Resolution".

Accordingly, the resolution under Item No. 1 of the said Notice shall be read and construed as a **"Special Resolution"** in place of an "Ordinary Resolution". This correction is limited to the classification of the resolution and does not alter its subject matter or the terms of the proposed appointment.

Accordingly, a Corrigendum to the Notice ("**Corrigendum**") is being circulated to the Members of the Bank a copy of which is enclosed herewith for your information. On and from the date hereof, the said Notice shall always be read in conjunction with this Corrigendum, which is also being uploaded on the website of the Bank at www.capital.bank.in and the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Bank are listed and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in

Please note that apart from the changes mentioned in the Corrigendum, all other contents / information, Notes and E-Voting instructions of Notice shall remain unchanged.

This is for your information and record please.

Thanking you,

Yours faithfully
For Capital Small Finance Bank Limited

Amit Sharma

Digitally signed by Amit Sharma
DN: c=IN, o=Personal, postalCode=141010, st=Punjab, serialNumber=714e67af2c56cb3a137a0e626667dd2dc0ee0473e2d5376e0d59599604af844, cn=Amit Sharma
Date: 2026.11.20 17:47:17 +05'30'

Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888
Encl: a/a

CAPITAL SMALL FINANCE BANK LIMITED
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CIN: L65110PB1999PLC022634
E-mail: cs@capitalbank.co.in | Website: www.capital.bank.in

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED OCTOBER 29, 2026

This Corrigendum to Postal Ballot Notice ("**Corrigendum**") is being issued by Capital Small Finance Bank Limited ("**Bank**") to the Postal Ballot Notice dated October 29, 2026 ("**Notice**") seeking approval of the Members of the Bank on the resolutions set out in the Notice. This Corrigendum is to be read in conjunction with the said Notice as available on the websites of the Bank, MUFG Intime India Private Limited, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"). The said Notice was dispatched to all the Members of the Bank in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions, on November 16, 2026 whose e-mail IDs are registered with the Depository Participants (DPs) or with the Bank or its Registrar and Transfer Agent (RTA) as on the Cut-off date of November 13, 2026.

This Corrigendum is being issued to amend an inadvertent error in the notice as follows:

The Item No: 1 of the Notice i.e. To approve the appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) as a Non – Executive Independent Director on the Board of the Bank was proposed as "Ordinary Resolution" instead of "Special Resolution" in the Notice.

The Members are requested to read it as "Special Resolution" wherever appearing in the Notice, its notes, annexures and any other reference/communication in this regard. All other contents of the Notice including remote e-voting period and Cut-off date, save and except as modified by this Corrigendum, shall remain unchanged.

This Corrigendum to the Notice shall form an integral part of the Notice which has already been circulated to the Members of the Bank and on and from the date hereof, the Notice shall always be read in conjunction with the Corrigendum.

All votes cast in respect of Item No. 1, whether before or after the issuance of this Corrigendum, shall be considered on the basis of the Notice read together with this Corrigendum and counted for determining the outcome of the Special Resolution.

The results of the Postal Ballot will be declared within 48 hours of the conclusion of remote e-voting.
The results, together with the Scrutinizer Report, will be communicated to the Stock Exchanges on which the Bank's shares are listed and will also be made available on the Bank's website at www.capital.bank.in and website of MUFG Intime India Private Limited (https://instavote.linkintime.co.in).

For Capital Small Finance Bank Limited

Sd/-
Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888