

SEC/204/2026

August 21, 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, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Voting Results of the 105<sup>th</sup> Annual General Meeting (“AGM”) of CSB Bank Limited (the “Bank”) along with Scrutinizer’s Report.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), and in continuation of letter no. SEC/203/2026 dated August 21, 2026, please find enclosed the voting results of the business transacted at the AGM along with scrutinizer’s report on remote e-voting, before and during the AGM.

The voting results along with the scrutinizer’s report are also made available on the website of the Bank at [www.csb.bank.in](http://www.csb.bank.in) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Kindly take the same on records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
Company Secretary

**Voting Results**

|                                                                                      |            |
|--------------------------------------------------------------------------------------|------------|
| <b>Date of the AGM/EGM/end of voting for Postal Ballot</b>                           | 21.08.2026 |
|                                                                                      |            |
| <b>Total number of shareholders on record date</b>                                   | 67365      |
|                                                                                      |            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |            |
| Promoters and Promoter Group:                                                        | NA         |
| Public:                                                                              | NA         |
|                                                                                      |            |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |            |
| Promoters and Promoter Group:                                                        | 0          |
| Public:                                                                              | 68         |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Item 1: Adoption of Audited Financial Statements for the financial year ended March 31, 2026**

**Resolution required: (Ordinary/ Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
| Public- Institutions        | E-Voting                      | 48647944               | 40258864                | 82.75553022                                               | 40258864                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40258864                | 82.75553022                                               | 40258864                     | 0                          | 100                                                    | 0                                                    |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5007139                 | 9.03105739                                                | 5007127                      | 12                         | 99.99976034                                            | 0.00023966                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5007139                 | 9.03105739                                                | 5007127                      | 12                         | 99.99976034                                            | 0.00023966                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | <b>90372318</b>         | <b>52.09204669</b>                                        | <b>90372306</b>              | <b>12</b>                  | <b>99.9999867</b>                                      | <b>0.00001328</b>                                    |

**Item 2: Re-appointment of Retiring Director, Mr. B.K.Divakara (DIN: 06439053)**

**Resolution required: (Ordinary/ Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
| Public- Institutions        | E-Voting                      | 48647944               | 40271915                | 82.78235767                                               | 40249363                     | 22552                      | 99.94400068                                            | 0.055999324                                          |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40271915                | 82.78235767                                               | 40249363                     | 22552                      | 99.94400068                                            | 0.055999324                                          |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5007139                 | 9.03105739                                                | 5007045                      | 94                         | 99.99812268                                            | 0.00187732                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5007139                 | 9.03105739                                                | 5007045                      | 94                         | 99.99812268                                            | 0.00187732                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | <b>90385369</b>         | <b>52.09956949</b>                                        | <b>90362723</b>              | <b>22646</b>               | <b>99.9749451</b>                                      | <b>0.02505494</b>                                    |

**Item 3: Appointment of Joint Statutory Auditors and fixation of their remuneration**
**Resolution required: (Ordinary/ Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
| Public- Institutions        | E-Voting                      | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5007139                 | 9.03105739                                                | 5007061                      | 78                         | 99.99844222                                            | 0.00155778                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5007139                 | 9.03105739                                                | 5007061                      | 78                         | 99.99844222                                            | 0.00155778                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | <b>90385369</b>         | <b>52.09956949</b>                                        | <b>90385291</b>              | <b>78</b>                  | <b>99.9999137</b>                                      | <b>0.00008630</b>                                    |

**Item 4: Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), Non-Executive (Part-time) Chairman of the Bank for the Financial Year 2026-27 which would be in excess of fifty percent of the total annual remuneration payable to all the NonExecutive Directors of the Bank for said Financial Year.**

**Resolution required: (Ordinary/ Special)**

Special

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
| Public- Institutions        | E-Voting                      | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5007139                 | 9.03105739                                                | 5006823                      | 316                        | 99.99368901                                            | 0.00631099                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5007139                 | 9.03105739                                                | 5006823                      | 316                        | 99.99368901                                            | 0.00631099                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | <b>90385369</b>         | <b>52.09956949</b>                                        | <b>90385053</b>              | <b>316</b>                 | <b>99.9996504</b>                                      | <b>0.00034961</b>                                    |

**Item 5: Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank**

**Resolution required: (Ordinary/ Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Yes

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public- Institutions        | E-Voting                      | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5001439                 | 9.020776663                                               | 5000438                      | 1001                       | 99.97998576                                            | 0.02001424                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5001439                 | 9.020776663                                               | 5000438                      | 1001                       | 99.97998576                                            | 0.02001424                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | <b>45273354</b>         | <b>26.09628393</b>                                        | <b>45272353</b>              | <b>1001</b>                | <b>99.997789</b>                                       | <b>0.00221101</b>                                    |

**Item 6: Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank**

**Resolution required: (Ordinary/ Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Yes

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Institutions         | E-Voting                      | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40271915                | 82.78235767                                               | 40271915                     | 0                          | 100                                                    | 0                                                    |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5001339                 | 9.020596299                                               | 5000333                      | 1006                       | 99.97988539                                            | 0.02011461                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5001339                 | 9.020596299                                               | 5000333                      | 1006                       | 99.97988539                                            | 0.02011461                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | <b>45273254</b>         | <b>26.09622629</b>                                        | <b>45272248</b>              | <b>1006</b>                | <b>99.9977779</b>                                      | <b>0.00222206</b>                                    |

**Item 7: Approval of CSB Bank Employee Stock Option Scheme 2026 ("ESOS 2026" or "Scheme")**

**Resolution required: (Ordinary/ Special)**

Special

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 69394331               | 45106315                | 64.99999978                                               | 45106315                     | 0                          | 100                                                    | 0                                                    |
| Public- Institutions        | E-Voting                      | 48647944               | 40271915                | 82.78235767                                               | 36826687                     | 3445228                    | 91.44508524                                            | 8.554914759                                          |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 48647944               | 40271915                | 82.78235767                                               | 36826687                     | 3445228                    | 91.44508524                                            | 8.554914759                                          |
| Public- Non Institutions    | E-Voting                      | 55443552               | 5007404                 | 9.031535353                                               | 5006620                      | 784                        | 99.98434318                                            | 0.01565682                                           |
|                             | Poll                          | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                             | <b>Total</b>                  | 55443552               | 5007404                 | 9.031535353                                               | 5006620                      | 784                        | 99.98434318                                            | 0.01565682                                           |
| <b>Total</b>                |                               | <b>173485827</b>       | 90385634                | 52.09972224                                               | 86939622                     | 3446012                    | 96.18743395                                            | 3.81256605                                           |

\* FIH Mauritius Investments Ltd., Promoters of the Bank, have voted on all items except Item nos. 5 and 6, to the total extent of their shareholding in the Bank. However, pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated 28.11.2025, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paidup capital of the Bank. Hence, only 26% of their voting is taken into consideration.

\* 3540474 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

21.08.2026

To,

The Chairperson/Managing Director & CEO  
CSB Bank Limited  
CSB Bhavan, Post Box No.502,  
St. Mary's College Road  
Thrissur  
Kerala - 680020

Sir,

**Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.**

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **CSB BANK LIMITED (CIN: L65191KL1920PLC000175)** having Registered Office at "CSB Bhavan", Post Box No.502, St. Mary's College Road, Thrissur, Kerala- 680020, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 105<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Friday, the 21<sup>st</sup> day of August, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited., is the Registrar to an Issue and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, August 17<sup>th</sup>, 2026, 09:00 A.M. to Thursday, August 20<sup>th</sup>, 2026, 05:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Friday, the 21<sup>st</sup> day of August, 2026.

**The following is the summary of e-voting result:**

|                                               |                                                                                                                                                                                                                                                                                                                             |                                                 | ASSENT / IN FAVOUR OF                    |                                                               |                            | DISSENT / AGAINST                      |                                                                    |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------|---------------------------------------------------------------|----------------------------|----------------------------------------|--------------------------------------------------------------------|
| Res<br>olut<br>ion<br>No.                     | Subject Matter of<br>Resolution                                                                                                                                                                                                                                                                                             | Total No. of<br>shares<br>through E-<br>voting* | No. of<br>Votes<br>through E-<br>voting* | % of<br>votes in<br>favour<br>on votes<br>through<br>E-voting | % of<br>Paid-Up<br>Capital | No. of<br>Votes<br>through<br>E-voting | % of<br>votes<br>against<br>on<br>votes<br>through<br>E-<br>voting |
| <b>ORDINARY BUSINESS</b>                      |                                                                                                                                                                                                                                                                                                                             |                                                 |                                          |                                                               |                            |                                        |                                                                    |
| 1                                             | Adoption of Audited Financial Statements for the financial year ended March 31, 2026.                                                                                                                                                                                                                                       | 90372318                                        | 90372306                                 | 100%                                                          | 52.09%                     | 12                                     | 0%                                                                 |
| 2                                             | Re-appointment of Retiring Director, Mr. B. K. Divakara (DIN: 06439053).                                                                                                                                                                                                                                                    | 90385369                                        | 90362723                                 | 99.97%                                                        | 52.09 %                    | 22646                                  | 0.03%                                                              |
| 3                                             | Appointment of Joint Statutory Auditors and fixation of their remuneration.                                                                                                                                                                                                                                                 | 90385369                                        | 90385291                                 | 100%                                                          | 52.10%                     | 78                                     | 0%                                                                 |
| <b>SPECIAL BUSINESS (Special Resolution)</b>  |                                                                                                                                                                                                                                                                                                                             |                                                 |                                          |                                                               |                            |                                        |                                                                    |
| 4                                             | Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), Non-Executive (Part-time) Chairman of the Bank for the Financial Year 2026-27 which would be in excess of fifty percent of the total annual remuneration payable to all the Non- Executive Directors of the Bank for said Financial Year. | 90385369                                        | 90385053                                 | 100%                                                          | 52.10%                     | 316                                    | 0%                                                                 |
| <b>SPECIAL BUSINESS (Ordinary Resolution)</b> |                                                                                                                                                                                                                                                                                                                             |                                                 |                                          |                                                               |                            |                                        |                                                                    |
| 5                                             | Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank.                                                                                                                                                                                               | 45273354                                        | 45272353                                 | 100%                                                          | 26.10%                     | 1001                                   | 0%                                                                 |

|                                              |                                                                                                                                                                                                 |          |          |        |        |         |       |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------|--------|---------|-------|
| 6                                            | Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank. | 45273254 | 45272248 | 100%   | 26.10% | 1006    | 0%    |
| <b>SPECIAL BUSINESS (Special Resolution)</b> |                                                                                                                                                                                                 |          |          |        |        |         |       |
| 7                                            | Approval of CSB Bank Employee Stock Option Scheme 2026 ("ESOS 2026" or "Scheme").                                                                                                               | 90385634 | 86939622 | 96.19% | 50.11% | 3446012 | 3.81% |

Resolutions 1 to 3 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013, Resolution 4 and 7 stand passed under E-voting as Special resolutions with requisite majority as specified under the Companies Act, 2013 and Resolution 5 and 6 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013.

\* FIH Mauritius Investments Ltd., Promoters of the Bank, have voted on all items except Item nos. 5 and 6, to the total extent of their shareholding in the Bank. However, pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated 28.11.2025, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

\* 3540474 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Thank you  
Yours faithfully

**Peer Review Certificate No. 6215/2024**  
**UDIN: F003067H001180914**

**For SVJS & Associates**  
**Company Secretaries**

PARAMBIL  
DEVASSY  
VINCENT

Digitally signed by  
PARAMBIL DEVASSY  
VINCENT  
Date: 2026.08.21  
17:51:59 +05'30'

**Vincent P.D.**  
**Managing Partner**  
**M.No.3067, CoP No.7940**

**For CSB Bank Limited**

**Pralay Mondal**  
**Managing Director & CEO**