

SEC/185/2025

August 3, 2025

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Submission of Newspaper Publication of intimation of the 104<sup>th</sup> Annual General Meeting of the CSB Bank Ltd., e-voting and book closure**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in continuation of our letter no. SEC/183/2025 dated August 2, 2025, please find enclosed herewith the clippings of the Intimation of the Hundred and Fourth (104<sup>th</sup>) Annual General Meeting of CSB Bank Ltd. (the "**Bank**"), e-voting and book closure in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, published in today's Newspaper (August 3, 2025) viz. Deepika (Malayalam).

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
Company Secretary

