

SEC/125/2026

May 27, 2026

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

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

Dear Sir/Madam,

Annual Secretarial Compliance Report of CSB Bank Limited (the 'Bank') for the financial year ended March 31, 2026

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed the Annual Secretarial Compliance Report of the Bank, for the financial year ended March 31, 2026, issued by the Secretarial Auditor of the Bank, BNP & Associates, Company Secretaries, Mumbai.

This report is also made available on the website of the Bank at www.csb.bank.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Enclosure: as above

SECRETARIAL COMPLIANCE REPORT OF CSB BANK LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

The Board of Directors CSB Bank Limited

Head Office, CSB Bhavan,
St. Mary's College Road,
Thrissur 680020

We, BNP & Associates, Practicing Company Secretaries have examined:

- (a) the relevant documents and records made available to us and the explanations provided by CSB Bank Limited ("the Bank") having CIN: L65191KL1920PLC000175,
- (b) the filings/ submissions made by the Bank to the stock exchange(s),
- (c) website of the Bank,
- (d) any other documents/ filings, as considered relevant, which have been relied upon to make this certification,

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by 'the Bank', Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conduct/statutory compliances by the Bank for expressing our opinion thereon.

Based on the verification carried out during the conduct of Secretarial Review, we hereby report that in our opinion, the Bank has, during the period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that it has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

The foregoing information for the Review Period in respect of the compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 (**SCRA**), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (**SEBI**);

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, as applicable to the Bank during the Review Period, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015); (hereinafter referred to as LODR);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (e) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;

- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 (g) Securities and Exchange Board of India (Registrars to an Issue and Share transfer Agents) Regulations, 2025 regarding the Companies Act, 2013 and dealing with client, and
 (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and the circulars/ guidelines issued thereunder;

Based on the above examination, we hereby report that, during the review period:

- (a) The Bank has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines/ including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action
(a)	(b)	(c)	(d)	(e)	(f)
None					

Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management response	Remarks
(g)	(h)	(i)	(j)	(k)
None				

- (b) The Bank has taken the following action to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports (PCS)	Observations made in the secretarial compliance report:	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and Actions taken / Penalty imposed, if any, on the Bank	Remedial actions, if any, taken by the Bank	Comments of the PCS on the actions taken by the Bank
(a)	(b)	(c)	(d)	(e)	(f)	(g)
None						

(c) Further we hereby report that, during the review period, the compliance status of the Bank with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances made by the Bank are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118(10) of the Companies Act, 2013 which are mandatorily applicable.	Yes	The Bank has complied with the requirements of SS-1 and SS-2 respectively in respect of meetings of the Board and its Committees and General meetings of Members as notified by the Central Govt under Section 118 (10) of the Companies Act, 2013 which have mandatory application.
2.	<u>Adoption and timely Updation of the Policies:</u> <ul style="list-style-type: none">All applicable policies under SEBI Regulations have been adopted with the due approval of Board of Directors of the BankAll the policies are in conformity with SEBI Regulations and have been reviewed and timely updated as per the regulations/circulars/guidelines as issued by SEBI.	Yes	None
3.	<u>Maintenance and disclosure on Website:</u> <ul style="list-style-type: none">The Bank is maintaining a functioning websiteTimely dissemination of the documents/information is made under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-direct the viewers to the relevant document(s)/ section of the website	Yes	None
4.	<u>Disqualification of Directors:</u> None of the Director(s) of the Bank are disqualified under Section 164 of the Companies Act, 2013	Yes	None
5.	<u>Details related to Subsidiaries of Bank have been examined w.r.t.</u> (a) Identification of material subsidiary companies (b) Disclosure Requirements of material as well as other subsidiaries	Yes	None

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
6.	<u>Preservation of Documents:</u> The Bank is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7.	<u>Performance Evaluation:</u> The Bank has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	<u>Related Party Transactions:</u> (a) The Bank has obtained prior approval of Audit Committee for all Related party transactions; (b) In case no prior approval has been obtained, the Bank shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee	Yes	None
9.	<u>Disclosure of events or information:</u> The Bank has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	<u>Prohibition of Insider Trading</u> The Bank is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Action has been taken against the Bank /its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	No actions were taken by SEBI or by the Stock Exchanges during the Review Period including under the Standard Operating Procedures issued by SEBI through various circulars. In compliance with listing regulations, the Bank has informed the Stock Exchanges regarding the imposition of fines and penalties by various statutory authorities, if any.

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
12.	<u>Resignation of Statutory auditors from the Bank or its material subsidiaries:</u> In case of resignation of statutory auditor from the Bank or any of its material subsidiaries during the Financial Year, the Bank and / or its material subsidiaries have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by Bank	NA	None
13.	<u>*Additional non-compliances, if any:</u> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc., except as reported above.	NA	No additional non-compliance observed during the review period

*** Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Bank.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the Bank.
4. This Report solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Bank nor of the efficacy or effectiveness with which the management has conducted the affairs of the Bank.

Date: May 27, 2026**Place: Mumbai**

For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]
[PR No.: - 7353/2025]

Venkataraman Krishnan
Partner

ACS No.: 8897 / COP No.: 12459**UDIN: A008897H000502060**