

GENERAL INFORMATION ABOUT COMPANY

Scrip Code	: 542867
NSE Symbol	: CSBBANK
MSEI Symbol	: NOTLISTED
ISIN	: INE679A01013
Name of the Entity	: CSB Bank Limited
Date of Start of Financial Year	: 01-04-2025
Date of END of Financial Year	: 31-03-2026
Reporting Quarter Type	: YEARLY
Date of Quarter Ending	: 31-03-2026
Type of Company	: Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	: Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	: Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	: No
Notes	: The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended March 31, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	: Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	: Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort letters/ Securities etc is Applicable to the entity?	: No
Notes	: Being a Banking Company, this disclosure is not applicable.
Risk Management Committee	: Applicable
Market capitalisation as per immediate previous Financial Year	: Top 1000 listed entities
Is SCORE ID Available?	: Yes
SCORE Registration ID	: T00509
Reason For No SCORE ID	: NA
Type of Submission	: Original

ANNEXURE I

 Name of the Entity: **CSB BANK LIMITED**

 Period Ending: **March 31, 2026**
I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified (If Yes Start and End date of Disqualification with details)	Current Status (Active/Inactive)	Whether Special Resolution is passed? (Ref. Reg 17 (1A) of Listing Regulations)	Date of passing Special Resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of Director in Months@	No. of directorship in listed entities including CSB Bank Limited [in reference to Regulation 17A]	No of Independent Directorship in listed entities including CSB Bank Limited [in reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1.	Mr.	Biswamohan Mahapatra	██████████	Non-Executive - Independent Director	Chair person	-	03.08.1954	No	Active	N.A	██████████	April 16, 2025	NA	NA	11	1	1	ACB - 0	ACB - 0	NA	N.A	N.A
			06990345															SRC - 1	SRC - 0			
2.	Mr.	Pralay Mondal	██████████	Executive Director	N.A	CEO -MD	17.10.1965	No	Active	N.A	██████████	September 15, 2022	September 15, 2025	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			00117994															SRC - 1	SRC - 0			
3.	Mr.	Bellur Krishna Bhat Divakara	██████████	Executive Director	N.A	-	17.07.1960	No	Active	N.A	██████████	March 15, 2024	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			06439053															SRC - 0	SRC - 0			
4.	Mr.	Sumit Maheshwari	██████████	Non-Executive - Non Independent Director	N.A	-	27.11.1982	No	Active	N.A	██████████	September 3, 2018	August 23, 2024	NA	NA	4	0	ACB - 3	ACB - 0	NA	N.A	N.A
			06920646															SRC - 0	SRC - 0			
5.	Ms.	Sheetal Rupesh Sancheti	██████████	Non-Executive - Non Independent Director	N.A	-	04.07.1982	No	Active	N.A	██████████	November 5, 2025	NA	NA	NA	1	0	ACB - 1	ACB - 0	NA	N.A	N.A
			10119781															SRC - 1	SRC - 0			

6.	Ms.	Sharmila Abhay Karve	██████████	Non-Executive – Independent Director	N.A	-	08.04.1965	No	Active	N.A	██████████	July 20, 2020	July 20, 2023	NA	68	6	6	ACB - 6	ACB – 5	NA	N.A	N.A
			05018751															SRC - 1	SRC – 0			
7	Mr.	Choksey Sudhin Bhagwandas	██████████	Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A	██████████	March 30, 2021	January 31, 2024	NA	60	6	5	ACB – 4	ACB – 3	NA	N.A	N.A
			00036085															SRC - 3	SRC – 0			
8	Mr.	Sharad Kumar Saxena	██████████	Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A	██████████	February 19, 2022	February 19, 2025	NA	49	2	2	ACB - 4	ACB – 2	NA	N.A	N.A
			08238872															SRC - 0	SRC – 0			
9	Ms	Renu Kohli	██████████	Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A	██████████	December 14, 2023	NA	NA	27	1	1	ACB -0	ACB -0	NA	N.A	N.A
			07981627															SRC -1	SRC -1			
10	Mr.	Deepak Maheshwari	██████████	Non-Executive – Independent Director	N.A	-	11.12.1954	No	Active	N.A	██████████	June 12, 2024	NA	NA	21	2	1	ACB -2	ACB -0	NA	N.A	N.A
			08163253															SRC -1	SRC -0			
11	Mr.	Narasimha Raju Narasappa Doddahosahalli	██████████	Non-Executive – Independent Director	N.A	-	28.04.1956	No	Active	N.A	██████████	December 13, 2024	NA	NA	15	1	1	ACB -1	ACB -0	NA	N.A	N.A
			01070476															SRC -0	SRC -0			

1.	Whether listed entity has a Regular chairperson	Yes
2.	Whether Chairperson is related to MD or CEO	No

@ Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	DIN	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	05018751	Chairperson, Independent Director	20.08.2020	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
		Mr. Deepak Maheshwari	08163253	Independent Director	25.06.2024	
		Ms. Sheetal Rupesh Sancheti	10119781	Non-executive Director	06.11.2025	
2. Nomination & Remuneration Committee	Yes	Mr. Sharad Kumar Saxena	08238872	Chairperson, Independent Director	22.07.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	08.07.2023	
		Mr. Sudhin Choksey	00036085	Independent Director	29.09.2024	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	01.02.2025	
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	00036085	Chairman, Independent Director	22.07.2022	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	01.02.2025	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	01.05.2025	
		Ms. Sheetal Rupesh Sancheti	10119781	Non-executive Director	06.11.2025	
4. Stakeholders Relationship Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	02.05.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	01.05.2025	
		Ms. Sheetal Rupesh Sancheti	10119781	Non-executive Director	06.11.2025	
5. Corporate Social Responsibility Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	16.03.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	29.09.2024	

III. Meetings of Board of Directors

Date(s) of Meeting (Enter dated of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing dates	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors present* (All Directors including Independent Directors)	Number of independent directors attending the meeting*
05.11.2025		N.A	Yes	10	10	7
12.12.2025	36	N.A	Yes	11	11	7
28.01.2026	46	N.A	Yes	11	10	6
25.03.2026	55	N.A	Yes	11	11	7

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Name of Committee	Date(s) of Meeting (Enter dates of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of Other Committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors Present (All directors including Independent Directors)	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	05.11.2025			N.A	Yes	3	3	3	0
Audit Committee	19.12.2025	43		N.A	Yes	4	4	3	0
Audit Committee	16.01.2026	27		N.A	Yes	4	4	3	0
Audit Committee	28.01.2026	11		N.A	Yes	4	3	2	0
Audit Committee	06.03.2026	36		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	05.11.2025			N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	12.12.2025	36		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	28.01.2026	46		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	25.03.2026	55		N.A	Yes	5	5	4	0
Stakeholders Relationship Committee	11.12.2025			N.A	Yes	5	5	3	0
Stakeholders Relationship Committee	25.03.2026	103		N.A	Yes	5	5	3	0
Risk Management Committee	16.12.2025			N.A	Yes	7	7	5	0
Risk Management Committee	12.03.2026	85		N.A	Yes	7	7	5	0
Corporate Social Responsibility Committee	28.01.2026			N.A	Yes	5	5	3	0
Corporate Social Responsibility Committee	25.03.2026	55		N.A	Yes	5	5	3	0

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk management committee (applicable to the top 1000 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of the board of directors may be mentioned here: Nil

Name: Sijo Varghese**Designation: Company Secretary and Compliance Officer****Place : Thrissur****Date : 24-04-2026**

ANNEXURE II
Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
<i>Sr</i>	<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>If status is “No” details of non-compliance may be given here</i>	<i>Web address</i>
1.1	Details of business	Yes		https://www.csb.bank.in/about-us
1.2	Memorandum of Association and Articles of Association	Yes		https://www.csb.bank.in/pdf/MOA & AOA 17122024.pdf
1.3	Brief Profile of Board of Directors including Directorship and full-time positions in body corporates	Yes		https://www.csb.bank.in/brief-profile-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.csb.bank.in/pdf/Independent-Directors Terms and Conditions.pdf
3	Composition of various committees of board of directors	Yes		https://www.csb.bank.in/pdf/List-of-Sub-Committees-of-the-Board-w.e.f.06.11.2025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.csb.bank.in/sites/default/files/annexure-II 2 code of conduct ethics for directors.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.csb.bank.in/pdf/Whistle Blower Policy-2024 16022024.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.csb.bank.in/pdf/Remuneration-criteria-for-Non-Executive-or-Independent-Directors-27042022-.pdf
7	Policy on dealing with related party transactions	Yes		https://www.csb.bank.in/pdf/Annexure-II Policy on dealing with Related Party Transaction 15072024.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.csb.bank.in/pdf/Annexure-I Policy for Determining Material Subsidiaries 15072024.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.csb.bank.in/pdf/Disclosure on Familiarisation Programmes for Board of Directors 22032024.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.csb.bank.in/shareholders-assistance

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.csb.bank.in/shareholders-assistance
12	Financial results	Yes		https://www.csb.bank.in/quarterly-results
13	Shareholding pattern	Yes		https://www.csb.bank.in/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(i) Schedule of analyst or institutional investor meet and (ii) presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	Yes		https://www.csb.bank.in/investor-relations → Intimations to Stock Exchanges → Investor Presentations and Earnings Call
15.2	Audio recordings, video recordings, if any and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.csb.bank.in/investor-presentations
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.csb.bank.in/investor-relations → Intimations to Stock Exchanges
18	Credit rating or revision in credit rating obtained	Yes		https://www.csb.bank.in/investor-relations → Intimations to Stock Exchanges
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance report	Yes		https://www.csb.bank.in/annual-secretarial-compliance-report
21	Materiality Policy as per Regulation 30(4)	Yes		https://www.csb.bank.in/pdf/POLICY_ON_DETERMINATION_OF_MATERIALITY_OF_EVENTS_29092023.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.csb.bank.in/pdf/Details_of_Key_Management_Personnel_for_the_purpose_of_determining_materiality_of_events_and_making_disclosures_to_stock_exchanges_29092023.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.csb.bank.in/investor-relations → Intimations to Stock Exchanges
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		

25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.csb.bank.in/sites/default/files/annexure-IX_17_dividend_distribution_policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.csb.bank.in/pdf/MGT-7-28102025.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.csb.bank.in/pdf/CSB_Employee_Stock_Option_Scheme_2019_10012025.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.csb.bank.in/investor-relations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.csb.bank.in/investor-relations
29	Disclosure of notes on website in terms of Listing Regulations explanatory (Text Block)	NA		

II Annual Affirmations

<i>Sr</i>	<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>	<i>If status is "No" details of non-compliance may be given here</i>
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of Directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	

14	Maximum number of directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes	
18	Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination & Remuneration Committee	19(3A)	Yes	
21	Role of Nomination & Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
23	Meeting of Stakeholder Relationship Committee	20 (3A)	Yes	
24	Role of Stakeholder Relationship Committee	20(4)	Yes	
25	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1),(1A),(5),(6) & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors & Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	

44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 24-04-2026

III Annual Affirmations (Contd)

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied: **Not Applicable**

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 24-04-2026

Details of Cyber Security Incidence	
Subject	Details (Yes/No)
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Date of the event	
Brief details of the event	

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	The Reserve Bank of India imposed a penalty of Rs. 63,60,000 for: 1. For entering into an agreement with Business Correspondents (BCs), where under the activities undertaken by its BCs were not covered within the scope of activities that can be undertaken by BCs .	13-02-2026	The Reserve Bank of India imposed a penalty of Rs. 63,60,000 for: 1. For entering into an agreement with Business Correspondents (BCs), where under the activities undertaken by its BCs were not covered within the scope of activities that can be undertaken by BCs .	Financial Impact of Rs. 63,60,000.

		2. For levying Account Maintenance Charges (AMC) in savings bank accounts without ensuring that customers were made aware of such charges upfront.		2. For levying Account Maintenance Charges (AMC) in savings bank accounts without ensuring that customers were made aware of such charges upfront.	
2	Reserve Bank of India	Reserve Bank of India on February 4, 2026, debited Rs.500.00 for discrepancies observed in Soiled Note	February 4, 2026	Reserve Bank of India on February 4, 2026, debited Rs.500.00 for discrepancies observed in Soiled Note	Financial Impact of Rs. 500/-.

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Authority	21-08-2024	The appeal is pending before the CESTAT against the order for FY 2016-17	No Change
2	Income Tax Authority	28-07-2023	The Hon'ble Income Tax Appellate Tribunal, vide order dated October 30, 2025, decided the matter in favour of the Bank and affirmed the deletion of the impugned tax demand.	No Change
3	Income Tax Authority	30-09-2022	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2017-18.	No Change.
4	GST Authority	27-02-2025	The Bank has filed an appeal against the order of the GST Department of Tamil Nadu State for FY 2020-21 on May 6, 2025. The same is pending before the Deputy Commissioner (CT), Office of the Appellate Authority, Tamil Nadu.	No Change.
5	GST Authority	29-12-2025	Reported to the stock exchanges vide letter No. SEC/306/2025 dated December 29, 2025.	The Bank has filed an appeal against the order of the GST Department of Maharashtra State for FY 2021-22 on March 25, 2026. The same is pending before the Appellate Authority, Maharashtra.
6	GST Authority	30-12-2025	GST order passed by the Joint Commissioner, Central Tax and Central Excise, Kochi Commissionerate – Rs. 6,22,350/-. Reporting made as prescribed under Para A (20) read with	The Bank has filed an appeal against the order of the GST Department of Kerala State for FY 2021-22 on March 25, 2026. The same is pending before the Appellate Authority, Kerala.

			explanation (ii) of point No. (i) of the said Para A (20) of Schedule III.	
7	GST Authority	31-12-2025	GST order passed by the Assistant Commissioner, GST Department of Tamil Nadu State - Rs. 6,73,402/-. Reporting made as prescribed under Para A (20) read with explanation (ii) of point No. (i) of the said Para A (20) of Schedule III.	The Bank has filed an appeal against the order of the GST Department of Tamil Nadu State for FY 2021-22 on March 27, 2026. The same is pending before the Appellate Authority, Tamil Nadu.
8	GST Authority	24-12-2025	GST order passed by the Deputy Commissioner, GST Department of West Bengal - Rs. 56,746/-. Reporting made as prescribed under Para A (20) read with explanation (ii) of point No. (i) of the said Para A (20) of Schedule III.	The Bank has filed an appeal against the order of the GST Department of West Bengal State for FY 2021-22 on March 04, 2026. The same is pending before the Appellate Authority, West Bengal.

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 24-04-2026