

SEC/014/2026

January 16, 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,

Report on Reconciliation of Share Capital for the quarter ended December 31, 2025 - Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Report on Reconciliation of Share Capital Audit for the quarter ended December 31, 2025, issued by CS Jayan K., Partner, SVJS & Associates, Company Secretaries, Kochi.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2025	
2.	ISIN	INE679A01013	
3.	Whether company has CIN	Yes	
	CIN Number	L65191KL1920PLC000175	
4.	Face Value	Rs. 10/-	
5.	Name of the Company	CSB BANK LIMITED	
6.	Registered Office Address	"CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR- 680020	
7.	Correspondence Address	"CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR- 680020	
8.	Telephone & Fax Nos.	Tel: 0487-6619228 Fax: 0487-2338764	
9.	Email address	investors@csb.bank.in	
10.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.	
		Number of shares	% of Total Issued Capital
11.	Issued Capital	17,34,85,827	100%
12.	Listed Capital (Exchange-wise) (as per company records)	17,34,85,827	100%
13.	Held in dematerialized form in CDSL	2,15,28,182	12.41%
14.	Held in dematerialized form in NSDL	14,87,36,666	85.73%
15.	Physical	32,20,979	1.86%
16.	Total No. of shares (13+14+15)	17,34,85,827	
17.	Total no. of Security holders as on end of the quarter	63,067	
18.	Reasons for difference if any, between (11&12), (11&16), (12&16):	NA	

19.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).					
20.	Register of Members is updated (Yes / No) If not, updated up to which date				YES NA	
21.	Reference of previous quarter with regard to excess dematerialized shares, if any.				NIL	
22.	Has the company resolved the matter mentioned in point no.21 above in the current quarter? If not, reason why?				NA	
23.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
24.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS. Sijo Varghese Company Secretary and Compliance Officer, Membership No.17064 PAN: ADHPV2889G Date of Appointment: 15-01- 2010 Mobile No. 9249030326 Email: sijovarghese@csb.bank.in CSB Bank Limited "CSB Bhavan", Post Box No.502, St. Mary's College Road, Thrissur-680020, Kerala Tel: 0487-6619228 Mobile No: 9249030326 Fax: 0487-2338764		
	Whether any change in Compliance Officer during the previous 2 quarters			No		
	Whether the previous Compliance Officer was Qualified Company Secretary			NA		

25.	Name, Address, Tel. & Fax No., Registration number of the Practicing Company Secretary	CS. Jayan K. (FCS 8154, C.P 7363) Partner SVJS & Associates, Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007
26.	Appointment of common agency for share registry work; if yes (Name & Address)	MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited), SEBI Registration No: INR000004058 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra Phone: 022-49186000, Fax: 022-49186060 Email: mumbai@in.mpms.mufig.com Website: www.in.mpms.mufig.com
	Whether any change in Registrar and Share Transfer Agents	No
27.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Peer Review Certificate No. 6215/2024

UDIN: F008154G003321717

**For SVJS & Associates
Company Secretaries**

JAYAN
KATTIRI

Digitally signed by
JAYAN KATTIRI
Date: 2026.01.16
14:57:19 +05'30'

**Jayan K.
Partner
M No.8154, CoP No.7363**

16.01.2026

Kochi