CSB Bank

Trusted Heritage Smart Future

NOTICE OF 105TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM

NOTICE is hereby given that:

1. The 105th Annual General Meeting **("AGM")** of CSB Bank Limited (the **"Bank"**) will be held on Friday, August 21, 2026, at 11:00 a.m. IST through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) in compliance with Companies Act, 2013 (the **"Act"**) read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs (**"MCA"**) followed by Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India (**"SEBI"**) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (**"SEBI Circulars"**) and all other applicable laws and circulars issued by MCA, Government of India and SEBI, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26, will be sent to all the members whose e-mail address(es) are registered with the Bank/Depository Participant(s). Members may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2025-26, shall be sent to those members, who request the same at secretarial@csb.bank.in
3. Letter providing web-link including the navigation path and QR code for accessing the Annual Report for the Financial Year 2025-26 and Notice of the AGM will be despatched to those members who have not registered/updated their e-mail address with the Bank/Depository Participant(s).
4. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Members who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to coimbatore@in.mpms.mufg.com and members who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@csb.bank.in for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
6. The Notice of the AGM and Annual Report for the Financial Year 2025-26, will be made available on the Bank's website, at https://www.csb.bank.in under 'Investor Relations' section, website of the stock exchanges viz., BSE Limited at https://www.bseindia.com and on the National Stock Exchange of India Ltd., at https://www.nseindia.com and on the NSDL website, at www.evoting.nsdl.com.
7. Members will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for member's holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.csb.bank.in to obtain such details.

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./ DEMAT ACCOUNT

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, holders of physical securities are advised to register/update PAN, Nomination, Address, Mobile Number, e-mail address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The format of said Forms are available on the website of the Bank at www.csb.bank.in ***Investor Relations → KYC*** Forms, and also on the website of the RTA at https://in.mpms.mufg.com/. Hence, we request the members of the Bank, who have not registered/updated their PAN, Nomination, Address, Mobile Number, e-mail Address, Bank Account mandate and Specimen Signature, to update the same. For those who hold shares in electronic (demat) form, are requested to register/update the relevant details with the respective Depository Participant (DP) where the demat account is maintained. Members are requested to scan the QR Code given under for accessing the relevant forms.

SCAN THE QR CODE FOR ACCESS THE KYC FORMS

Thrissur | July 22, 2026

For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

CSB BANK LIMITED

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