

CORRIGENDUM TO THE NOTICE OF THE 105TH ANNUAL GENERAL MEETING OF CSB BANK LIMITED

This corrigendum is regarding the Notice of the 105th Annual General Meeting of CSB Bank Limited scheduled to be held on Friday, August 21, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This corrigendum is issued to amend the notice of the 105th Annual General Meeting dated July 22, 2026, which was dispatched to the shareholders of the Bank on July 28, 2026. The Nomination and Remuneration Committee of the Board ("NRC") and the Board of Directors of the Bank ("Board") have respectively considered and approved a corrigendum as regards the revision of the exercise price clause of ESOS 2026 and point (f) of the Explanatory Statement to the special resolution placed at item no. 7 of the AGM Notice as under:

Revision of the exercise price clause of ESOS 2026 and point (f) of the Explanatory Statement to the special resolution placed at item no. 7 of the AGM Notice.

Present clause	Proposed clause as per corrigendum
Exercise price or pricing formula: Exercise price per Option shall be determined by the Committee which shall not be less than the face value of Share as on date of grant.	Exercise price or pricing formula: Exercise price per Option shall be equal to the market price as on date of grant.

The Members are requested to read the AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice, save and except as modified by this Corrigendum, shall remain unchanged.

A copy of this Corrigendum and the AGM Notice shall be 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.

**By order of the Board
For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary**

Thrissur | August 14, 2026

CSB BANK LIMITED

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