

SEC/019/2026

January 22, 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,

Result of the Postal Ballot by Remote e-Voting process

This is in continuation to our letter no. SEC/302/2025 dated December 22, 2025, and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), we wish to inform you that all the resolutions as set out in the Postal Ballot Notice dated December 12, 2025, have been passed by the members of the Bank through Remote e-Voting with requisite majority on January 21, 2026, being the last date of the Remote e-Voting.

In this connection, please find enclosed the following:

Sl. No	Particulars	
1	Items of Business as set out in the Postal Ballot Notice passed by the members of the Bank through Remote e-Voting	Annexure-I
2	Voting results of the said Postal Ballot through Remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	Annexure-II
3	Scrutinizer's Report dated January 22, 2026, on Remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014	Annexure-III

The results of Postal Ballot are also being displayed on the notice board of the Bank at its Registered Office, Bank's website at www.csb.bank.in and on the e-voting website of Central Depository Services (India) Limited at www.evotingindia.com.

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

This is for your information and records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

Item No.	Description of the Resolutions	Type of Resolution (Ordinary/ Special)
1.	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non-Independent category) of the Bank	Ordinary
2.	Approval for revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2025	Ordinary
3.	Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, for the Financial Year 2025–26	Ordinary
4.	Approval for revision in the fixed pay of Mr. B K Divakara (DIN:06439053), Whole-time Director (designated as Executive Director) of the Bank, with effect from April 1, 2025	Ordinary

Voting Results

Date of the AGM/EGM/end of voting for Postal Ballot	21.01.2026
Total number of shareholders on record date	63631
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item 1: Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non- Independent category) of the Bank

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	69394331	45106315	64.99999978	45106315	0	100	0
	Total	69394331	45106315	64.99999978	45106315	0	100	0
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	52242954	44067356	84.35081217	43889529	177827	99.596465	0.403534535
	Total	52242954	44067356	84.35081217	43889529	177827	99.596465	0.403534535
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	51848542	1243740	2.39879455	1241367	2373	99.809204	0.19079550
	Total	51848542	1243740	2.39879455	1241367	2373	99.809204	0.19079550
Total		173485827	90417411	52.11803901	90237211	180200	99.8007	0.199297898

Item 2: Approval for revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2025

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	69394331	45106315	64.99999978	45106315	0	100	0
	Total	69394331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	52242954	44067356	84.35081217	44054796	12560	99.971498	0.028501823
	Total	52242954	44067356	84.35081217	44054796	12560	99.971498	0.028501823
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	51848542	1243740	2.39879455	1241007	2733	99.78026	0.21974046
	Total	51848542	1243740	2.39879455	1241007	2733	99.78026	0.21974046
Total		173485827	90417411	52.11803901	90402118	15293	99.98309	0.016913778

Item 3: Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, for the Financial Year 2025–26

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
		69394331	45106315	64.99999978	45106315	0	100	0
	Total	69394331	45106315	64.99999978	45106315	0	100	0
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
		52242954	42451013	81.25691553	42438453	12560	99.970413	0.029587044
	Total	52242954	42451013	81.25691553	42438453	12560	99.970413	0.029587044
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
		51848542	1243740	2.39879455	1240946	2794	99.775355	0.224645022
	Total	51848542	1243740	2.39879455	1240946	2794	99.775355	0.224645022
Total		173485827	88801068	51.18635311	88785714	15354	99.98271	0.017290333

Item 4: Approval for revision in the fixed pay of Mr. B K Divakara (DIN:06439053), Whole-time Director (designated as Executive Director) of the Bank, with effect from April 1, 2025

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
		69394331	45106315	64.99999978	45106315	0	100	0
	Total	69394331	45106315	64.99999978	45106315	0	100	0
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
		52242954	44067356	84.35081217	44054796	12560	99.971498	0.028501823
	Total	52242954	44067356	84.35081217	44054796	12560	99.971498	0.028501823
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
		51848542	1243740	2.39879455	1240946	2794	99.775355	0.22464502
	Total	51848542	1243740	2.39879455	1240946	2794	99.775355	0.22464502
Total		173485827	90417411	52.11803901	90402057	15354	99.98302	0.016981243

**Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4096163 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended.

Annexure III

To,

The Chairperson/Managing Director & CEO
CSB Bank Limited
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting.

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **CSB BANK LIMITED (CIN: L65191KL1920PLC000175)** having Registered Office at "CSB Bhavan", Post Box No. 502, St. Mary's College Road, Thrissur, Kerala- 680020, as the Scrutinizer for Postal Ballot by means of electronic voting only ("remote e-voting") on the items of Special Business as mentioned below.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited (Formerly Known as 'Link Intime India Private Limited'), is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 23rd day of December, 2025 at 9.00 A.M. IST to Wednesday, the 21st day of January, 2026 at 5.00 P.M. IST.

On completion of the E-Voting Period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Wednesday, the 21st day of January, 2026.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes throug h E- voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E- voting
SPECIAL BUSINESS - ORDINARY RESOLUTION							
1	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non-Independent category) of the Bank.	9,04,17,411	9,02,37,211	99.80%	52.01%	180200	0.20%
SPECIAL BUSINESS - ORDINARY RESOLUTION							
2	Approval for revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2025.	9,04,17,411	9,04,02,118	99.98%	52.11%	15293	0.02%
SPECIAL BUSINESS - ORDINARY RESOLUTION							
3	Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, for the Financial Year 2025-26.	8,88,01,068	8,87,85,714	99.98%	51.18%	15354	0.02%
SPECIAL BUSINESS - ORDINARY RESOLUTION							
4	Approval for revision in the fixed pay of Mr. B K Divakara (DIN:06439053), Whole-time Director (designated as Executive Director) of the Bank, with effect from April 1, 2025.	9,04,17,411	9,04,02,057	99.98%	52.11%	15354	0.02%

All resolutions stand passed under Postal Ballot via Remote E-voting as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4096163 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended.

Thank you
Yours faithfully

UDIN: F003067G003431536
Peer Review Certificate No. 6215/2024

For SVJS & Associates
Company Secretaries

PARAMBIL Digitally signed by
DEVASSY VINCENT
VINCENT
Date: 2026.01.22
12:16:51 +05'30'

Vincent P.D.
Managing Partner
FCS: 3067, CoP: 7940

For CSB Bank Limited

Pralay Mondal
Managing Director & CEO

Kochi
22.01.2026