SVJS & Associates
Company Secretaries

21.08.2026

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 Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

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 the Electronic Voting in connection with resolutions included in the notice calling the 105th Annual General Meeting of the shareholders of the Company held on Friday, the 21st day of August, 2026 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company has appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited., is the Registrar to an Issue 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 Monday, August 17th, 2026, 09:00 A.M. to Thursday, August 20th, 2026, 05:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, 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 Friday, the 21st day of August, 2026.

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65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017
Bengaluru | Chennai | Mumbai

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Total No. of shares through E-voting***	**No. of Votes through E-voting***	**% of votes in favour on votes through E-voting**	**% of Paid-Up Capital**	**No. of Votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS							
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2026.	90372318	90372306	100%	52.09%	12	0%
2	Re-appointment of Retiring Director, Mr. B. K. Divakara (DIN: 06439053).	90385369	90362723	99.97%	52.09 %	22646	0.03%
3	Appointment of Joint Statutory Auditors and fixation of their remuneration.	90385369	90385291	100%	52.10%	78	0%
SPECIAL BUSINESS (Special Resolution)							
4	Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), Non-Executive (Part-time) Chairman of the Bank for the Financial Year 2026-27 which would be in excess of fifty percent of the total annual remuneration payable to all the Non- Executive Directors of the Bank for said Financial Year.	90385369	90385053	100%	52.10%	316	0%
SPECIAL BUSINESS (Ordinary Resolution)							
5	Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank.	45273354	45272353	100%	26.10%	1001	0%

6	Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank.	45273254	45272248	100%	26.10%	1006	0%
SPECIAL BUSINESS (Special Resolution)							
7	Approval of CSB Bank Employee Stock Option Scheme 2026 ("ESOS 2026" or "Scheme").	90385634	86939622	96.19%	50.11%	3446012	3.81%

Resolutions 1 to 3 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013, Resolution 4 and 7 stand passed under E-voting as Special resolutions with requisite majority as specified under the Companies Act, 2013 and Resolution 5 and 6 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013.

* FIH Mauritius Investments Ltd., Promoters of the Bank, have voted on all items except Item nos. 5 and 6, to the total extent of their shareholding in the Bank. However, 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 28.11.2025, 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.

* 3540474 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.

Thank you
Yours faithfully

Peer Review Certificate No. 6215/2024
UDIN: F003067H001180914

For SVJS & Associates
Company Secretaries

PARAMBIL DEVASSY VINCENT
Digitally signed by PARAMBIL DEVASSY VINCENT
Date: 2026.08.21 17:51:59 +05'30'

Vincent P.D.
Managing Partner
M.No.3067, CoP No.7940

For CSB Bank Limited

PRALAY MONDAL
Digitally signed by PRALAY MONDAL
Date: 2026.08.21 19:32:54 +05'30'

Pralay Mondal
Managing Director & CEO