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CIN No. L65191TN1989PLC017883



Ref: Sec/2026-27

August 31 2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir/Madam,

Sub: Intimation of Closure of Register of Members for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books will be closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both the days inclusive) for the purpose of Annual General Meeting. Annual General Meeting of the Company for FY 2025-26 is scheduled to be held on Thursday, 24th September 2026 at 11.30 AM through video conferencing.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means for the said AGM. The remote e-voting period will commence on Monday, 21st September, 2026 at 9 AM (IST) and ends on Wednesday, 23rd September, 2026 at 5 PM (IST). The E-voting rights of Members will be reckoned based on the number of equity shares held by the Members, as on the **cut-off date i.e. Thursday, 17th September, 2026.**

We request you to kindly note the above information on your record.

Thanking you,

Yours faithfully,
for **Indbank Merchant Banking Services Limited**

Chitra M A
Company Secretary and Compliance Officer