

Ref No: ISC/37/2025-26

Date: 03.05.2025

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
---	--

Dear Sir/ Madam,

Subject: Annual General Meeting, Record Date and Book Closure

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date i.e., 03.05.2025 has, inter alia, approved as under:

- 1. The 19th Annual General Meeting** of shareholders of the Bank will be held on Tuesday, the 17th June, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 2. The Record Date** for payment of dividend will be Tuesday, the 10th June 2025 (closure of Business Hours). The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
- 3. Book Closure** from Wednesday, the 11th June 2025 to Tuesday, the 17th June 2025 (both days inclusive) in connection with the ensuing Annual General Meeting and Dividend payment.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary