

Ref. No.: ISC/209/2025-26

Date: 05.12.2025

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

Subject: Extraordinary General Meeting of Shareholders of the Bank scheduled to be held on 09th January 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to inform you that the Board of Directors of the Bank through circulation have accorded approval for convening an Extraordinary General Meeting of shareholders of the Bank on **Friday, the 09th January 2026** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to conduct the following business(es):

- To elect one Director from amongst the shareholders of the Bank other than the Central Government.
- To approve appointment of Ms. Mini T M, Executive Director of the Bank.

It is further informed that **Friday, 12th December 2025** has been fixed as **Specified Date** for the purpose of ascertaining eligibility of the shareholders to participate i.e. to nominate, contest and vote in the election of Director from amongst the shareholders of the Bank other than the Central Government.

The person who will be shareholder as on **Specified Date** will be entitled to participate in the election process i.e. will be eligible to nominate, contest and vote on the agenda item of the EGM pertaining to election of one shareholder Director. The voting right of the shareholders will be reckoned as on Specified Date for the said Agenda item.

As the election is being held to fill the casual vacancy of one Shareholder Director, the term of appointment of the elected Director will be upto 08.03.2027, i.e. upto the unexpired portion of the term of his predecessor, as per the provisions under Clause 11B of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970.

Last Date for receipt /submission of Nomination for election of one Shareholder Director is **Friday, the 26th December 2025** (full details regarding election process including eligibility and other terms will be made available in EGM Notice).

The **Cut-off Date** for determining the voting right of shareholders for the Agenda item other than election of Shareholder Director i.e. agenda item mentioned in (b) shall be **Friday, the 02nd January 2026.**

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary