

निवेशक सेवाएँ कक्ष
INVESTOR SERVICES CELL

Ref No.: ISC/319/2023-24

Date: 24.11.2023

The Manager,
 Listing Compliance Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex
 Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Subject: Outcome of Meeting of Committee of Directors held on 30.08.2023

With reference to your e-mail dated 22.11.2023 on the captioned matter, the response/reply of the Bank to your observation/query is as under:

Sl. No.	Query/Observation	Bank's Response/ Reply
1.	Type of Securities proposed to be issued (viz. Equity shares, convertibles, etc)	The Bank is proposing to Issue Equity shares
2.	Type of Issuance (Further Public Offering, Rights Issue, Depository receipts (ADR/ GDR), Qualified Institutions Placement, Preferential Allotment, FCCB, ECB Borrowings, etc	Qualified Institutions Placement (QIP)
3.	Total Number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Proposed upto Rs.4,000 crore
4.	Name of the Investors	QIBs, Not yet identified
5.	Post Allotment of Securities: Outcome of the Subscription, Issue price/ allotted price (in case of convertibles), number of investors	Noted for Compliance. We will provide prescribed details on occurrence of event.

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6.	In case of convertibles, Intimation on conversion of securities or on the lapse of the tenure of the instrument	Not Applicable
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Yours faithfully,

For Indian Bank

DINA NATH KUMAR
Digitally signed by DINA NATH KUMAR
DN: st=TAMIL NADU,
serialNumber=f9e22b8c1b4cbe397ea1
54974bb1f6e21a396ec0948def3bce41
11484c37a148, postalCode=600014,
ou=CO INVESTOR SERVICES CELL,
o=INDIAN BANK, c=IN, cn=DINA NATH
KUMAR
Date: 2023.11.24 12:06:50 +05'30'

AGM & Company Secretary