

Ref. No.: ISC/23/2026-27

Date: 22.04.2026

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol : INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir / Madam,

Subject: Notice of Board Meeting- Audited Financial Results (Standalone & Consolidated) of the Bank for the Fourth Quarter and Financial Year ended on 31st March 2026

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, the 29th April 2026, inter alia, to:

- (i) Consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the Fourth Quarter and FY ended on 31st March 2026.
- (ii) Consider recommendation of Dividend for FY 2025-26, if any, subject to obtaining the necessary statutory/ regulatory approvals.
- (iii) Consider a proposal regarding Capital/Fund Raising plan of the Bank.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Indian Bank's Code of Conduct for Prohibition of Insider Trading, the Trading Window for Directors/ Designated Persons of the Bank/ their relatives/ Connected Persons for dealing in shares of the Bank which was closed w.e.f 01st April 2026 (intimated vide our Letter No.ISC/335/2025-26 dated 25.03.2026) will re-open w.e.f. 02nd May 2026.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary