

Ref. No.: ISC/19/2025-26

Date: 24.04.2025

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 2025

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 Saturday, the 03rd May 2025, 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 2025.
- (ii) Consider recommendation of Dividend for FY 2024-25, if any, subject to obtaining the necessary statutory/ regulatory approvals.
- (iii) Consider a proposal regarding Fund/ Capital 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 2025 (intimated vide our Letter No.ISC/435/2024-25 dated 26.03.2025) will re-open w.e.f. 06th May 2025.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary