

Ref. No.: ISC/289/2024-25

Date: 25.11.2024

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. Scrip Code: 532814
--	---

Dear Sir/Madam,

Subject: Re-initiating the process for election of one Shareholder Director by convening an Extraordinary General Meeting (EGM) of Shareholders of the Bank on Thursday, 02nd January 2025

In continuation to our letter No. ISC/288/2024-25 dated 20.11.2024, we have to inform you further that the Board of Directors of the Bank have accorded approval for re-initiating the process for election of one Shareholder Director by convening an Extraordinary General Meeting (EGM) of Shareholders of the Bank on **Thursday, 02nd January 2025**. The said EGM will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

It is further informed that **Friday, 06th December 2024** 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** i.e., as on 06.12.2024 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. The voting right of the shareholders will be reckoned as on Specified Date for the Agenda item of the EGM.

Last Date for receipt /submission of Nomination for election of one Shareholder Director is **Wednesday, 18th December 2024, upto 5:00 p.m.** (full details regarding election process including eligibility and other terms will be made available in EGM Notice).

The Shareholders are requested to visit our Bank's website www.indianbank.in for further updates regarding election of Shareholder Director.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM and Company Secretary