

Ref No: ISC/32/2026-27

Date: 29.04.2026

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

Subject: Annual General Meeting, Record Date and Book Closure

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date i.e., 29.04.2026 has, inter alia, approved as under:

1. **The 20th Annual General Meeting** of shareholders of the Bank will be held on Wednesday, the 17th June, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. **The Record Date** for payment of dividend will be Wednesday, the 10th June 2026 (closure of Business Hours). The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
3. **Book Closure** from Thursday, the 11th June 2026 to Wednesday, the 17th June 2026 (both days inclusive) in connection with the ensuing Annual General Meeting and Dividend payment.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary