



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/ 30 /2025-26
02,2025

May

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Outcome of Board Meeting
Capital Raising Plan for the FY 2025-26

In terms of Regulation 30 and other applicable regulations of SEBI (LODR) Regulations 2015, we hereby inform that the Board of Directors of the Bank in its meeting held on **May 2, 2025 at Chennai** has inter alia approved the following:

1. To raise equity capital to a maximum extent of Rs.4000 crore to the public, by way of Follow-on Public Offer / Rights Issue /Qualified Institutional Placement / ESPS/ Preferential Issue or any other mode or combination thereof, in one or more tranches during FY 2025-26, subject to obtaining the approval of shareholders through Annual General Meeting (AGM)/Extraordinary General Meeting (EGM) and other statutory/regulatory approvals.
2. To raise Tier II capital by issue of BASEL III Compliant Tier II Bonds up to a maximum extent of Rs.1000 crore depending upon the requirement, with or without green shoe option, in one or more tranches during FY 2025-26 by private placement or by way of public issue either domestically or overseas.

The Meeting of the Board of Directors concluded at 13.45 p.m.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Ram Mohan K)
Compliance officer

इण्डियन ओवरसीज़ बैंक,
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