



Ref No. IRC/214/2025-26

05.11.2025

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

Cancellation of Extraordinary General Meeting of the Shareholders of the Bank scheduled to be held on 20.11.2025

This is with reference to our intimation IRC/153/2025-26 dated 29.09.2025 relating to the Extraordinary General Meeting of our Bank scheduled to be held on Thursday, 20.11.2025 through Video Conference / Other Audio-Visual Means (VC / OAVM) for election of one director from amongst the shareholders of the Bank other than the Central Government in terms of section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 and our intimation Ref. No. IRC/191/2025-26 dated 18.10.2025 regarding Notice of Extraordinary General Meeting.

2) In this regard, we hereby inform that against the above said one vacancy, Bank has received only one valid nomination up to 5:00 p.m. of 04.11.2025, being the last date of receipt of nomination for election of one shareholder director.

The details of the validly nominated candidate is furnished below:

Name of the Candidate	Age	Address	Educational Qualification
Shri G. Venkataramanan	60 Years	No 9/1, Dr. Gurusamy Road, Chetpet, Chennai 600031	B.Sc., Associate of Insurance Institute of India

3) The Nomination and Remuneration Committee of the Bank at its meeting held today i.e., 05.11.2025 has found the nomination of Shri G Venkataramanan to be 'Fit and Proper' in terms of RBI Master Directions dated 02.08.2019. Being the ONLY valid nomination, Shri. G. Venkataramanan is deemed to be elected as the Shareholder

इण्डियन ओवरसीज़ बैंक,
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Director of the Bank in terms of the provisions of Regulations 63(i) and 66(i) of Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) read with Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, and RBI Master Directions 2019 on 'Fit and Proper' Criteria for Elected Directors on the Boards of PSBs issued vide Notification No. DBR. Appt. No: 9/29.67.001/2019-20 dated 02.08.2019 (updated as on 03.06.2020) and Govt. of India, DFS Notification No. F.No.16/83/2013-BO.I dated 3rd September, 2013, and F.No.16/51/2012-BO.I dated 28.04.2015 read with guidelines dated 25.03.2015 and 20.07.2016 issued by Government of India for appointment of Non-Official Directors (NODs) in Public Sector Banks ("GOI Guidelines") and further amendments thereto, if any.

4) Shri G. Venkataramanan shall assume office with effect from 03.12.2025 and shall hold office up to 02.12.2028. A brief profile of Shri G. Venkataramanan is enclosed.

5) As election of Shareholder Director is the only agenda item to be transacted at the Extraordinary General Meeting scheduled to be held on 20.11.2025, the meeting stands **CANCELLED**. The e-voting agenda set to commence from 17.11.2025 to 19.11.2025 also stands cancelled.

Please take the above information on record.

Yours faithfully,

(Ram Mohan K)
Compliance officer



Brief Profile

Name of Director	Shri G. Venkataramanan
Reason for Change	Appointment of Shareholder Director
Tenure	For a period of 03 years beginning form 03.12.2025 and shall hold office up to 02.12.2028.
Brief Profile	<p>Shri G. Venkataramanan is a seasoned executive with over 35 years of experience, primarily in the life insurance sector, covering various operational and strategic areas.</p> <p>He joined LIC as a Direct Recruit Officer in 1989 and over the course of his career, he held various positions, including Head of Marketing and Customer Relationship Management for the South Zone, and served at LIC's Corporate Office in the Marketing Department.</p> <p>He superannuated from the Life Insurance Corporation of India on 31.07.2025 as Zonal Manager In-Charge of the South Zone, Chennai, in the rank of Executive Director.</p> <p>Shri G. Venkataramanan holds a Bachelors' degree in Mathematics and is also an Associate of Insurance Institute of India.</p>
Disclosure of relationship between directors	Shri G Venkataramanan is not related to any Director of the Bank, and he is not debarred from holding the office as a Director by virtue of any Order of the SEBI or any other such authority.

