

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/51/2025-26

DATE : July 10, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear Madam/Sir,

Sub: Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, is scheduled to be held on Thursday, 17th July, 2025 to consider inter-alia the following:

- To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter ended 30th June, 2025.
- Raising of funds by way of issuance of equity shares including but not limited through preferential issue and/ or Qualified Institutions Placement (QIP)/ Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Foreign Currency Convertible Bonds (FCCBs)/ or any other methods on private placement basis, FPO etc. subject to regulatory approvals, as may be required.
- Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, bonds, MTN in terms of Section 42 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014, SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the SEBI Listing Regulations and other applicable laws, if any, subject to regulatory approvals, as may be required.

The Unaudited Standalone and Consolidated Financial Results along with Limited Review Report, to be issued by the Joint Statutory Auditors, will be submitted to you, in accordance with the Regulations.

The Board would also consider convening the Annual General Meeting of the shareholders of the Bank.

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In continuation of our earlier intimation dated 25th June, 2025 the “Trading Window” of the Bank’s securities was closed from Tuesday, 1st July, 2025 and it will be closed till Saturday, 19th July, 2025 (both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's securities by the Directors of the Bank, connected persons, designated employees and immediate relatives of these persons as defined in the "Code of Conduct".

The above notice is being hosted on the Bank’s website www.southindianbank.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY