

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 21 /2026-27

DATE : May 13, 2026

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: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication for transfer of equity shares of the Bank to the Investor Education and Protection Fund (IEPF). The advertisement has been published in Financial Express (All Editions) and Deepika (All Kerala Edition) on 13-05-2026.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.bank.in.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: a/a

FINANCIAL EXPRESS ALL EDITIONS DATED 13-05-2026

Rs. on the date of registration. The total (Rupees Two Crores Only) divided into 20 Subscribed and Paid-up capital of the Co. Lakhs Fifty Thousand Only) divided into 10 equity shares of Rs.10/- each out of which (including Acquirer) holds 14,43,540 Equity 5,56,460 Equity Shares representing 27.82 Company.

The company was come out with an IPO in Delhi Stock Exchange Association Limited) were also got listed at U.P. Stock Exchange. The U.P. Stock Exchange Limited is cease to be recognised by SEBI vide its order no. exclusive listed companies including Croi placed at Dissemination board ("DB") of National The Delhi Stock Exchange Limited ("DSE") same has been de-recognised by SEBI vid January 23, 2017.

In terms of SEBI Circular, the exclusively under an obligation to secure listing on a NSE such exclusively listed companies have the to submit the "Plan of Action" by June 3 NSE). The Company vide its letter dated prescribed by NSE for providing exit to its pu In terms of the SEBI Circular, the Acquirer ("IMPL"), SEBI registered Category-1 M and empanelled as an expert valuer on the fair value of the Shares and to carry out of 5,56,460 Equity Shares of face value of Company from the public shareholders of the Company shall make an application to N This Reminder PA is being issued in terms Editions) - being the English National Daily Language newspaper of the region where it DETERMINATION AND JUSTIFICATION) Intelligent Money Managers Private Limited have issued a valuation report to determine Valuation Report, the fair value per equity s equity share. Based on the Valuation Rep from the public shareholders at an Exit Pri Share of face value of Rs.10/- each. The Es arrived at by applying the Net Asset Val. Valuation Report is available for inspector from the date of the Public Announcement.

DETAILS OF THE ESCROW ACCOUNT A
The total fund requirement for the Offer is (Crore Sixty-Six Lakhs Ninety-Three Thous In accordance with the Exit Circular, the P Agreement dated April 22, 2026 with State 1955 having its Central Office at Nariman E Branch, Howrah West Bengal ("Escrow E Escrow Account with the Escrow Bank. The One Lakh Seventy Thousand only) being n Account on April 22, 2026.

Further, the Offering Promoter has provide in favour of NSE for an aggregate amount being more than 100% of the Total Consider constituted under the State Bank of India / and amongst other places and branch at S shall be valid upto May 27, 2027 i.e. more th

TIMETABLE FOR THE EXIT OFFER

ACTIVITY
EXIT OFFER OPENING DATE (10.00 A.M.)
EXIT OFFER CLOSING DATE (5.00 P.M.)
LAST DATE FOR PAYMENT OF CONSIDERATION SHARES ACQUIRED UNDER EXIT OFFER

A letter inviting the Public Shareholders to 1 forms and detailed instructions for submit Shareholders on April 28, 2026. In case o Company may download the same from Me The Public Shareholders who holds Equity S pursuant to the Exit Offer will be require acknowledgement, along with necessary do at address YMCA Building, 2nd Floor, 25, Ja 6269, E-mail: info@intelligentgroup.org.in/ registered post/ speed post/ courier, at their during the Offer Period, so as to reach on or

PROCEDURE FOR SETTLEMENT

The payment for Equity Shares accepted ur from the date of closure of Exit Offer by way electronic mode of transfer. In case of joint h

PROCEDURE FOR ACCORDING CONSENT
Public Shareholders who do not want to ten Window Period and are willing to remain : annexed to the Offer Letter.

DECLARATION BY ACQUIRER

The Acquirer undertakes that He shall acqui their Shares under Exit Offer Period, up to a determined by the Independent Valuer (Ex during Exit Window Period shall be same ex monthly basis i.e., within maximum 15 wor Shares have been validly tendered by the Pu The Acquirer shall certify to the satisfacto providing exit to the public shareholders of remove the Company from DB.

This

Date: May 12, 2026

Place: Kolkata

THE SOUTH INDIAN BANK LTD.

Registered Office: The South Indian Bank Ltd.,
Head Office: S.I.B House, T.B Road,
Thrissur - 680001, Kerala, Email : ho2006@sib.bank.in
www.southindianbank.bank.in, CIN: L65191KL 1929PLC001017



**TRANSFER OF EQUITY SHARES OF
THE SOUTH INDIAN BANK LIMITED TO THE INVESTOR
EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 07, 2016 and subsequent amendments thereto ("the Rules").

The rules amongst other matters contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unpaid or unclaimed for 7 consecutive years or more to the IEPF account.

Hence, all the underlying shares in respect of which dividend are not claimed/paid for consecutive 7 years from the year 2018-19 have to be transferred to the IEPF Authority.

As required under the Rules, the Bank has informed the concerned shareholders through a specific communication at their address registered providing the details of unclaimed dividends for the 7 consecutive years and the equity shares that are so liable to be transferred to IEPF. Further, the statement containing the details of name, address, folio number/Demat account number and number of shares due for transfer is made available in our website www.southindianbank.bank.in under Investors Desk-> Shareholders Information ->List of Shareholders w.r.t. transfer of unclaimed shares to IEPF. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

The shareholders who have not claimed the dividends for the last seven years in respect of the Equity Shares held by them are advised to make claim for the dividends for the year 2018-19 onwards by writing to our Registrar and Share Transfer Agents M/s MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tel : 0422-2314792, Email : investor.helpdesk@in.mpms.mufg.com or to Registered Office of the Bank- The South Indian Bank Ltd., Secretarial Department, "SIB House", T.B.Road, Mission Quarters, Thrissur - 680 001, Kerala. Phone: 0487-2429333, 2420020 (extn: 572), Fax : 0487-2424760 Email: ho2006@sib.bank.in on or before 14th of August, 2026. In the event the Company does not receive valid claim from the concerned shareholder(s) on or before 14th of August 2026, the Company will proceed to transfer the shares to the Demat account of the IEPF Authority.

Further the underlying shares of the shareholders who have not claimed dividends for a consecutive period of seven years from 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 has already been transferred to the Demat account of the IEPF Authority. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents in original enumerated in Form IEPF-5 to the Nodal Officer of the Company.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company shall inform depository by way of corporate action to convert share certificate into demat form and transfer in favour of IEPF, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in Demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

The shareholders may further note that, the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

For The South Indian Bank Ltd
sd/-

(JIMMY MATHEW)

COMPANY SECRETARY

Place: Thrissur
Date: May 12, 2026

outside India. This advertisement does not for the offer document. All capitalized terms "Letter of Offer" or "LOF") filed with BSE

Road, Bopal, Ahmedabad - 380058,
any Secretary and Compliance Officer

**PAID-UP EQUITY SHARES
I.E. FRIDAY, MAY 08, 2026**

proved and fixed Friday, May 08, 2026 as the shares ("Eligible Shareholders") to whom to the BSE Limited ("BSE") and the National

of Offer, the First Call Notice along with the p equity shares ("Eligible Shareholders") JP") as on the Record Date i.e. Friday, May ive been sent through permitted modes of

all Notice is also available on the website of

wards premium) i.e. 33% of the issue price
Date i.e. on Friday, May 08, 2026

in
(both days inclusive)

inated Branch of SCBS⁽¹⁾
count whenever offered by brokers

RESIDENT ACCOUNT
NON-RESIDENT ACCOUNT

if existing SCBSs (Self-Certified Syndicate

olders can also make the First Call Money rokers. Eligible Shareholders must log into led. Eligible Shareholders are requested to method can be used only if the concerned -availability of this payment method to the

ole/First Shareholder; Permanent Account) along with the amount payable by cheque 2026:

se, Opp. Parimal Gardens, Off C.G. Road
bha Pearl, Commissariat Road, Off M G
uch: Blue Chip Sanitorium Compound,
x, Opp. Central Salt Research Institute,
) **Bhubaneswar:** Bhanjaprava Building,
arg, Chandigarh; **Chennai:** 110, Prakash
3.Road, Emakulam, Kochi; **Coimbatore:**
un, Uttarakhand; **Faridabad:** Booth No.
Pradesh; **Guntur:** 5822, Pmg Complex,
14, Market Complex, Gurgaon, Haryana;
.S. Road, Bhangagarh, Guwahati; **Hubli:**
Of Engineers, Khairatabad, Hyderabad;
ani, Malav Parisar, Indore; **Jaipur:** C99,
on, Main Road, Bistapur, Jamshedpur
r: 16/106, J.S.Towers, The Mall, Kanpur,
Kolkata: 22, Sir R.N. Mukherjee Road,
der Trust Building, Feroz Gandhi Market,
100, 1st Floor, U.T. South Mar

