DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/135/2026-27
DATE : November 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

Dear Madam/Sir,

Sub: Intimation of the Analyst/Investor Meeting held on November 13, 2026

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the particulars of meeting held today i.e. November 13, 2026 with the following analyst/investor:

Sl. No.	Name of the Analyst /Investor	Nature of Meeting	Venue/Type of Call	Sharing of Unpublished Price Sensitive Information (UPSI)
1.	Millenium Capital (MLP)	One on One	Virtual Meeting	No

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

Kindly take the same on your records.

Yours faithfully,

JIMMY MATHEW
Digitally signed by JIMMY MATHEW
Date: 2026.11.13 18:31:04 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY