

**DEPT: SECRETARIAL**

**REF. No. : SEC/ST.EX.STT/81/2025-26**

**DATE : August 14, 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: Intimation under Regulation 29, 30, 50 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank has received the approval from Reserve Bank of India (RBI) vide their letter dated 14.08.2025 for exercising the call option of Bank's Tier II Bond in compliance with Information Memorandum, as detailed below.

ISIN	Issuance date	Maturity date	Coupon rate	Interest Payment frequency	Embedded option if any	Amount issued (Rs. in crore)	Amount Outstanding (Rs. in crore)
INE683A08036	28/11/2017	28/05/2028	9.50%	Half yearly	Call option after a minimum period of five years post allotment of the Bonds subject to RBI approval/ other conditions specified in the terms of issue.	490.00	490.00

Further 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 Wednesday, the 20<sup>th</sup> day of August, 2025 inter-alia to consider, decide on exercise of call option of above detailed security and to decide on record date, issue of notice to Bond Holders, etc.

The above notice is being hosted on the Bank's website [www.southindianbank.com](http://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