

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 119 /2026-27
DATE : October 15, 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: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that, Board of Directors of the Company at their meeting held today i.e October 15, 2026, have inter-alia considered and approved to designate “SIB Tower, Near Infopark Expressway, Rajagiri Valley P.O, Kakkanad, Ernakulam, Kerala – 682039” as Corporate Office of the Bank.

Kindly note that there is no change in the Head Office/Registered Office of the Bank and the same will continue to be at SIB House, Mission Quarters, T B Road Thrissur-680001 as registered office of the Bank.

The meeting of Board of Directors commenced at 11:00 AM and concluded at 07:30 PM.

This intimation shall also be made available on the website of the Bank at www.southindianbank.bank.in

This is for your information and appropriate dissemination.

Yours faithfully,

JIMMY
Digitally signed
by JIMMY
MATHEW
MATHEW
Date: 2026.10.15
20:44:11 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY