

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 06/2026-27

DATE : April 22, 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, is scheduled to be held on Wednesday, May 06, 2026 inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and financial year ended March 31, 2026 and to recommend consideration of Dividend for the financial year 2025-26, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

In continuation of our earlier intimation dated March 25, 2026, the "Trading Window" of the Bank's securities was closed from Wednesday, April 01, 2026 and it will be closed till Friday, May 08, 2026 (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.bank.in in terms 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