

DEPT: SECRETARIAL**REF. No. : SEC/ST.EX.STT/190/2025-26****DATE : February 23, 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 of the Analyst/Investor Meeting held on February 23, 2026

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/ST.EX.STT/189/2025-26 dated February 18, 2026, please find the particulars of meeting held today i.e. February 23, 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 No.	Name of the Analyst /Investor	Nature of Meeting	Venue/Type of Call	Sharing of Unpublished Price Sensitive Information (UPSI)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.	Wellington Management	One on One	Physical Meeting at Singapore	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)
COMPANY SECRETARY