

**DEPT: SECRETARIAL**

**REF. No. : SEC/ST.EX.STT/145/2025-26**

**DATE : November 25, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares under SIB ESOS Scheme – 2008**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 and in accordance with SIB ESOS Scheme - 2008, we hereby inform you that the Nomination and Remuneration Committee of the Board has allotted 1,88,082 (One Lakh Eighty Eight Thousand and Eighty Two Only) Equity Shares of the Bank on November 25, 2025 to eligible grantees upon exercise of stock options under SIB ESOS Scheme – 2008 and receipt of appropriate consideration.

Details of Grant	No. of shares	Face Value	Exercise Price	Total Amount Received
Tranche 13 granted under SIB ESOS – 2008 on July 31, 2023 at Rs. 20.00 per option.	1,40,180	Re. 1/-	Rs. 20.00/-	Rs. 28,03,600.00
Tranche 14 granted under SIB ESOS – 2008 on May 02, 2024 at Rs. 22.00 per option.	3,502	Re. 1/-	Rs. 22.00/-	Rs. 77,044.00
Tranche 15 granted under SIB ESOS – 2008 on July 30, 2024 at Rs. 27.14 per option.	44,400	Re. 1/-	Rs. 27.14/-	Rs. 12,05,016.00

Consequently, as on November 25, 2025 the Issued and Subscribed Capital of Bank stands increased to Rs. 261,70,47,961.00 divided into 261,70,47,961 Equity Shares of Re.1/- each.

The aforesaid information is also being hosted on the website of the Bank [www.southindianbank.com](http://www.southindianbank.com)

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY