इंडियन बैंक Indian Bank
निवेशक सेवाएँ कक्ष
INVESTOR SERVICES CELL

Ref. No.: ISC/588/2026-27 Date: 16.11.2026

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 **NSE Symbol : INDIANB**	The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **BSE Scrip Code: 532814**

Dear Sir / Madam,

Subject: **Prior Intimation of Board Meeting for additional Capital Raising Plan of the Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 20th November 2026, inter alia, to consider a proposal regarding raising of additional AT1/ Tier 2 Capital through issuance of Basel III compliant AT1/Tier 2 Bonds over and above the existing approval of Rs.2000 crore for AT1/Tier 2 Bonds.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

Dina Nath Kumar
Digitally signed by Dina Nath Kumar
Date: 2026.11.16 17:58:06 +05'30'

AGM & Company Secretary