

Ref. No.: ISC/385/2026-27

Date: 25.09.2026

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
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Dear Sir/ Madam,

Subject: Extension of tenure of Shri Shiv Bajrang Singh, Executive Director of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 8 (1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No.eF.No.4/1/(iv)/2025-BO.I dated 23.09.2026 extended the tenure of Shri Shiv Bajrang Singh, Executive Director, Indian Bank beyond his currently notified term which is ending on 08.10.2026, till the date of his superannuation, i.e. 28.02.2027 or until further orders, whichever is earlier.

Shri Shiv Bajrang Singh, Executive Director is not related to other Directors of the Bank.

Further, we confirm that Shri Shiv Bajrang Singh, Executive Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary