

Ref. No.: ISC/125/2026-27

Date: 06.07.2026

<p>The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051</p> <p><b>NSE Symbol : INDIANB</b></p>	<p>The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p><b>BSE Scrip Code: 532814</b></p>
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Dear Sir / Madam,

**Subject: Notice of Board Meeting - Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the First Quarter (Q1) of FY 2026-27 ended on 30<sup>th</sup> June 2026**

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 10<sup>th</sup> July 2026**, inter alia, to consider and approve the Unaudited (Reviewed) Standalone / Consolidated Financial Results of the Bank for the First Quarter (Q1) of FY 2026-27 ended on 30<sup>th</sup> June 2026.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Indian Bank's Code of Conduct for Prohibition of Insider Trading, the Trading Window for Directors / Designated Persons of the Bank / their relatives / Connected Persons for dealing in shares of the Bank which was closed w.e.f. 01<sup>st</sup> July 2026 (intimated vide our Letter No.ISC/108/2026-27 dated 22.06.2026) will re-open w.e.f. 13<sup>th</sup> July 2026.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary