

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/67/2026-27
DATE : July 27, 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: Letter to shareholders pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, is being sent by the Bank to those shareholder(s) who have not registered their e-mail addresses with the Bank/Depositories.

Further, the Notice of 98th AGM and the Annual Report for the Financial Year 2025-26 including Business Responsibility and Sustainability Report are being uploaded on the Bank's website under <https://www.southindianbank.bank.in/investors-desk/annual-reports/annual-report-for-the-fy-2025-26> and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

A copy of letter is enclosed for your record.

Kindly take the information on record.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above



The South Indian Bank Limited

Regd. Office: 'The South Indian Bank Ltd, SIB House, Mission Quarters,
T.B Road, Thrissur- 680 001, Kerala
Telephone No: +91-487-2420020

Website: www.southindianbank.bank.in || Email: ho2006@sib.bank.in
Corporate Identity Number: L65191KL1929PLC001017

Date: 27-07-2026

Dear Shareholder,

Ref. No:

Subject: Notice of 98th Annual General Meeting ("AGM") and Annual Report for the FY 2025-26

We wish to inform you that the 98th Annual General Meeting of the Bank is scheduled to be held on Thursday, August 20, 2026 at 11.00 a.m. (IST) via Video Conferencing or Other Audio-Visual Means (OAVM).

In line with Regulation 36 of SEBI (LODR) Regulations, 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available has to be sent to those shareholders who have not registered their email address. Hence pursuant to the above regulation, please find the below web-link to access the 98th AGM Notice, Annual Report and other details pursuant to AGM for the FY 2025-26.

Web-link for 98th AGM Notice and Annual Report: https://www.southindianbank.bank.in/investors-desk/annual-reports/annual-report-for-the-fy-2025-26	QR Code for Web Link 
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Path: www.southindianbank.bank.in>>Investors' Desk>>Annual Reports>> Annual Report for the FY 2025-26

Sl. No	Particulars	Date
1	Record Date for Dividend	Thursday, 13 th August 2026
2	Cut-off date for shareholders eligible to vote on the Agenda items of the AGM/attend AGM	Thursday, 13 th August 2026
3	Remote E-Voting	Start date: Sunday, 16 th August 2026 10:00 AM End Date: Wednesday, 19 th August 2026 05:00 PM
4	Dividend Payment	Within 30 days from the date of AGM, if declared

Kindly refer the AGM Notice for more details

Web-portal to submit the form for claiming TDS Exemption: Shareholders having total income below the taxable limit, are requested to submit duly filled and signed Form 121 with valid PAN on RTA Web-Portal link: <https://web.in.mpms.mufig.com/formsreg/submission-of-Form-121-41.html> on or before 13th August, 2026. For other details shareholders are requested to refer to 98th AGM Notice dated 16th July, 2026.

Updation of KYC Details: Shareholders of the Bank holding shares in **DEMAT** form are requested to update their KYC details PAN, Postal Address, Email ID, Bank account details, nomination details at the earliest through your Depository Participant and shareholders of bank holding shares in **Physical form** are requested to update their KYC details by sending physical copy of duly filled Form ISR-1 alongside requisite documents to Bank's RTA i.e. MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, ISR-1 form is available on the website of bank at <https://www.southindianbank.bank.in/investors-desk>
This will also support us for Green Initiative.

You are requested to kindly take the aforementioned on record.

Thanking you,

For **South Indian Bank Ltd**

Sd/-

Jimmy Mathew
Company Secretary