

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 34 /2026-27
DATE : June 15, 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: Results of the Postal Ballot along with Scrutinizer’s Report, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions and in continuation of our letter SEC/ST.EX.STT/ 23 /2026-27 dated May 15, 2026 we hereby submit the results of the e-voting pursuant to the Postal Ballot of the Bank for the following items:

Sl. No.	Particulars	Type of Resolution
1	To approve remuneration payable to Sri. Jose Joseph Kattoor (DIN: 09213852) existing Independent Director as Non-Executive – Part time Chairman of the Bank and to approve his terms and conditions of appointment.	Ordinary Resolution
2	To appoint Sri. Thomson Thomas (DIN: 06948598) as Independent Director of the Bank.	Special Resolution

The aforesaid resolutions as set out in our Postal Ballot Notice dated May 06, 2026 have been approved by the Members with requisite majority. The resolutions are declared to have been passed on the last date of the e-voting period, i.e. Sunday, June 14, 2026. Accordingly, we hereby submit the following disclosures:

1. Voting results pursuant Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Annexure I).
2. Scrutinizer’s Report dated June 15, 2026 on Remote E-voting (Annexure II).

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.bank.in

This is for your information and records.

Yours faithfully,

(JIMMY MATHEW)
 COMPANY SECRETARY

Encl.: as above

Annexure I

VOTING RESULTS OF POSTAL BALLOT E-VOTING

Sl. No.	Particulars	Details		
1	Date of declaration of result of Postal Ballot	June 15,2026		
2	Total number of Shareholders on record date (cut- off date for voting) i.e. May 08,2026 Promoters and Promoter Group Public	Nil 1210829		
3	No. of persons present in the meeting either in person or through proxy. Promoters and Promoter Group Public	Not applicable		
4	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not applicable		
Agenda-wise				
Sl. No.	Agenda	Type of Resolution	Mode of Voting (for Postal Ballot Agenda)	Remarks
1	To approve remuneration payable to Sri. Jose Joseph Kattoor (DIN: 09213852) existing Independent Director as Non-Executive Part time Chairman of the Bank and to approve his terms and conditions of appointment	Ordinary	Remote E-voting	Passed with requisite majority
2	To appoint Sri. Thomson Thomas (DIN: 06948598) as Independent Director of the Bank	Special	Remote E-voting	Passed with requisite majority

General information about company	
Scrip code	532218
NSE Symbol	SOUTHBANK
MSEI Symbol	NOTLISTED
ISIN	INE683A01023
Name of the company	THE SOUTH INDIAN BANK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2026
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	VINCENT P D
Firms Name	SVJS & ASSOCIATES
Qualification	CS
Membership Number	3067
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	15-06-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	1210829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration payable to Sri. Jose Joseph Kattoor (DIN: 09213852) existing Independent Director as Non-Executive Part time Chairman of the Bank and to approve his terms and conditions of appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	970451881	858850104	88.5000	858850104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	970451881	858850104	88.5000	858850104	0	100.0000	0.0000
Public- Non Institutions	E-Voting		29527348	1.7926	29168325	359023	98.7841	1.2159
	Poll	1647140009	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1647140009	29527348	1.7926	29168325	359023	98.7841	1.2159
Total		2617591890	888377452	33.9387	888018429	359023	99.9596	0.0404
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri. Thomson Thomas (DIN: 06948598) as Independent Director of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	970451881	858850104	88.5000	857209244	1640860	99.8089	0.1911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	970451881	858850104	88.5000	857209244	1640860	99.8089	0.1911
Public- Non Institutions	E-Voting		29528700	1.7927	29104776	423924	98.5644	1.4356
	Poll	1647140009	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1647140009	29528700	1.7927	29104776	423924	98.5644	1.4356
Total		2617591890	888378804	33.9388	886314020	2064784	99.7676	0.2324
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**SCRUTINIZER'S REPORT
(POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

15.06.2026

To,

Mr. Jose Joseph Kattoor
Chairman
The South Indian Bank Limited
S I B House, Mission Quarters
T B Road, Thrissur-680001

Dear Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of Electronic Voting

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS - 3067 and Certificate of Practice Number - 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloar, Kochi - 682 017, Kerala, have been appointed by the Board of Directors of **THE SOUTH INDIAN BANK LIMITED (CIN: L65191KL1929PLC001017)** having Registered Office at SIB House, Mission Quarters, T B Road, Thrissur - 680001, Kerala as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting on the items of Special Business as mentioned below.

1. The Management of the Bank is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolutions as set out in the Postal Ballot Notice dated 06.05.2026. My responsibility as a Scrutiniser is to ensure that the remote e-voting process is conducted in a fair and transparent manner and render Scrutinizers' Report of the total votes cast "in favour" or "against", if any, on the resolutions stated in the Postal Ballot Notice based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

2. The Bank has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Bank. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Bank.
3. The Bank has on Friday 15.05.2026 sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide General Circular no. 03/2025 dated 22.09.2025 to its members whose name(s) appear on the Register of Members/list of beneficiaries as on Friday, 08.05.2026 (Cut-off date). The said Postal Ballot Notice contains the procedure for remote e-voting by members as required under the Act, Rules and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
4. In accordance with the Postal Ballot Notice dated Wednesday, 06.05.2026 dispatched to Members by electronic mode on Friday 15.05.2026 and the Advertisement pursuant to the aforesaid Rules published on Saturday 16.05.2026, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Saturday, the 16th day of May, 2026 at 9.00 A.M to Sunday, the 14th day of June, 2026 at 5.00 P.M.
5. The Members holding shares as on Friday, 08.05.2026 i.e. cut-off date were entitled to vote on the resolution stated in the Postal Ballot Notice.
6. On completion of the E-Voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Sunday, the 14th day of June, 2026 at 05.05 P.M.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Re sol uti on No	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS (ORDINARY RESOLUTION)							
1	To approve remuneration payable to Sri. Jose Joseph Kattoor (DIN: 09213852) existing Independent Director as Non-Executive – Part time Chairman of the Bank and to approve his terms and conditions of appointment.	888377452	888018429	99.96%	33.93%	359023	0.04%

SPECIAL BUSINESS (SPECIAL RESOLUTION)							
2	To appoint Sri. Thomson Thomas (DIN: 06948598) as Independent Director of the Bank.	888378804	886314020	99.77%	33.86%	2064784	0.23%

7. Based on the aforesaid results, I report that Resolution (1) stands passed under Postal Ballot via Remote E-voting as Ordinary Resolution and Resolution (2) stands passed under Postal Ballot via Remote E-voting as Special Resolution as specified under the Companies Act, 2013 on Sunday 14.06.2026.
8. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and would be handed over to the Company Secretary of the Bank for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot conducted by means of remote e-voting.

Thank you

Yours faithfully

Peer Review Certificate No. 6215/2024
UDIN: F003067H000628087

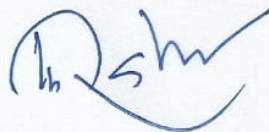
**For SVJS & Associates
Company Secretaries**

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VINCENT Date: 2026.06.15
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**Vincent P.D.
Managing Partner
M No. 3067, CoP No. 7940**

Kochi

I have received the report



Jose Joseph Kattoor
Non-Executive Part-time Chairman
(Independent Director)
The South Indian Bank Limited