

Ref. No.: ISC/401/2026-27

Date: 12.10.2026

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: Notice of Board Meeting- Unaudited (Reviewed) Standalone/ consolidated Financial Results of the Bank for the Second Quarter (Q2) and Half Year period of FY 2026-27 ended on 30th September 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 Thursday, the 15th October 2026, inter alia, to:

- Consider and approve the Unaudited (Reviewed) Standalone / Consolidated Financial Results of the Bank for the Second Quarter (Q2) and Half Year period of FY 2026-27 ended on 30th September 2026.
- Consider and approve Fund raising plan of the Bank other than Equity Capital.

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 01st October 2026 (intimated vide our Letter No.ISC/383/2026-27 dated 22.09.2026) will re-open w.e.f. 18th October 2026.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

Dina Nath Kumar Digitally signed by
Dina Nath Kumar
Date: 2026.10.12
17:43:53 +05'30'

AGM & Company Secretary