

DEPT : SECRETARIAL
 REF. No. : SEC/ST.EX.STT/73/2026-27
 DATE : August 04, 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: Intimation of Schedule of Analysts / Institutional Investors meet pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that representatives of The South Indian Bank Ltd. will be participating in ‘Nirmal Bang Semi- Annual Investor Conference’ scheduled to be held on Monday, August 10, 2026 from 14:00 hrs (IST) to 18:00 hrs (IST) at Trident, Bandra Kurla Complex, Mumbai as stated below.

Sl.No	Name of Analyst / Investor	Type of Meeting	Venue/ Type of Call	Sharing of Unpublished Price Sensitive Information (UPSI)
1	Nirmal Bang Semi-Annual Investor Conference	Group meeting and One on One Meeting	Physical Meeting at Trident, Bandra Kurla Complex, Mumbai	No

No presentations shall be made during the meeting(s).

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

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)
 COMPANY SECRETARY