

Registered Office :

1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 4531 3000, 4531 3099
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2026-27

August 25, 2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We hereby inform you that the Board of Directors of the Company, at its meeting held on today, i.e. Tuesday, August 25, 2026, inter alia, approved and fixed the date for convening the 37th Annual General Meeting (AGM) of the Company on Thursday, September 24, 2026.

The 37th AGM will be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting Commenced at 5.15 PM and concluded at 7 P.M

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **Indbank Merchant Banking Services Limited**


Chitra. M.A
Company Secretary and Compliance Officer

