DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/79/2026-27
DATE : August 20, 2026

SOUTH INDIAN Bank
EXPERIENCE NEXT-GEN BANKING

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

Dear Madam/Sir,

Sub: Proceedings of the 98th Annual General Meeting of the Bank pursuant to Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of 98th Annual General Meeting of The South Indian Bank Limited ("the Bank") held on Thursday, August 20, 2026 at 11:00 AM (IST) via video conferencing (VC) or Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, all the Shareholders of the Bank were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote E-voting and E-voting during the AGM.

Accordingly, we hereby submit the following disclosures:

1. Summary of proceedings of 98th Annual General Meeting Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and administration), Rules 2014.

Kindly take the same on your records.

Yours faithfully,

JIMMY MATHEW
Digitally signed by JIMMY MATHEW
Date: 2026.08.20 19:34:08 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY

Encl: As above

Annexure- A

SUMMARY OF PROCEEDINGS OF THE 98th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON THURSDAY, THE 20TH DAY OF AUGUST 2026, AT 11.00 AM (IST) THROUGH VIDEO CONFERENCING (VC)

The 98th Annual General Meeting ('AGM') of the South Indian Bank Limited was held on Thursday, August 20, 2026 at 11.00 AM (IST) through Video Conferencing (VC). The meeting was held in compliance with the Guidelines/Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013
and the Rules made thereunder.

The Company Secretary, Sri. Jimmy Mathew welcomed the shareholders to the meeting. It was informed to the members that the facility for joining the meeting through Video Conference or Other Audio-Visual Means is made available for the members. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members.

Sri. Jose Joseph Kattoor, Non-Executive Part-time Chairman (Independent Director) of the Bank, chaired the meeting and joined the meeting through VC from Head Office, Thrissur. The Chairman welcomed the Members, Directors, Joint Statutory Auditors, Secretarial Auditors, Registrar to an issue and Share Transfer Agent of the Bank and other officers to the 98th AGM of the Bank. Thereafter, the Chairman called upon the names of other Directors who had joined the meeting through VC from Head Office, Thrissur and from their respective locations, to introduce themselves. The following directors were present in the meeting:

The AGM was attended by the following 09 out of 10 Directors on the Board of the Bank*.

1. Sri. Jose Joseph Kattoor, Non-Executive Part-time Chairman (Independent Director) and Chairman of Management Committee and Capital Planning and Infusion Committee through VC from Head Office, Thrissur.
2. Sri. P R Seshadri, Managing Director & CEO of the Bank and Chairman of Review Committee of the Board on Wilful Defaulters through VC from Head Office, Thrissur.
3. Sri. M George Korah, Non-Executive Independent Director and Chairman of Audit Committee through VC from Head Office, Thrissur.
4. Sri. Paul Antony, Non-Executive Director and Chairman of NPA Review Committee and Customer Service Committee through VC from Head Office, Thrissur.

5. Sri. R A Sankara Narayanan, Non-Executive Independent Director and Chairman of Risk Management Committee through VC from Head Office, Thrissur.
6. Sri. Benny P Thomas, Non-Executive Director and Chairman of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Premises Committee through VC from Head Office, Thrissur.
7. Smt. Lakshmi Ramakrishna Srinivas, Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee through VC from her residence at Hyderabad.
8. Sri. Dolphy Jose, Executive Director through VC from Head Office, Thrissur.
9. Sri.Thomson Thomas, Non-Executive Independent Director through VC from Head Office, Thrissur.

* Leave of absence has been granted to Sri.Pradeep M Godbole, Non-Executive Independent Director.

The Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee were present at the meeting. The representatives of Joint Statutory Auditors, Secretarial Auditors and Registrar to an issue and Share Transfer Agent were also present for the meeting from their respective locations through VC.

Sri. Jose Joseph Kattoor, Chairman of the Board, pursuant to Section 104 of the Companies Act, 2013 and Article 75 of the Bank's Articles of Association, presided over the meeting. The Company Secretary confirmed, in terms of Section 103 of the Companies Act, 2013 and Article 73 of the Bank's Articles of Association, that the requisite quorum was present and the Chairman called the meeting to order.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM. As per SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, a certificate from the Secretarial Auditors of the Bank was obtained and placed before the Annual General Meeting stating that the ESOS of the Bank was implemented in accordance with the said SEBI Guidelines and in accordance with the approval taken by the Bank earlier in the General Meetings.

The Chairman referred to the Notice dated July 16, 2026, convening the AGM, and with the consent of the Members present, the Notice, Director's Report and annexures thereon was taken as read. The Company Secretary then read the Auditor's Report and further confirmed that the Auditors Report was unmodified and the Secretarial Audit Report did not have any qualifications, reservations, observations or other adverse remarks. The Chairman informed that the Bank had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes electronically and who were participating in the meeting would have an opportunity to cast their votes during the meeting and 30 minutes after the conclusion of meeting through the e-voting system provided by NSDL.

The Chairman has informed that the Board of Directors has appointed Sri. Vincent P D, Practicing Company Secretary, (Managing Partner SVJS & Associates, Company Secretaries) or failing him Sri. Jayan K, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) as the scrutinizer to supervise the e-voting process and electronic voting at the AGM, in a fair and transparent manner. The result of the voting of all resolutions would be announced by the Bank, within the regulatory timeline and would be made available in the Bank's website, websites of stock exchanges of BSE and NSE and on the NSDL's website.

The Chairman then invited members to ask their queries. The MD & CEO responded to all the queries of the shareholders raised during the meeting. The Chairman informed that those members who have not exercised their voting rights through remote e-voting has provided the facility to exercise the same through venue e-voting during AGM through NSDL e-voting portal.

The meeting then proceeded to item-wise disposal of the agenda.

Sl. No	**Description**	**Type of Resolution**
1	To adopt standalone and consolidated Financial Statements, Audit Reports and Director's Reports for the year ended 31st March, 2026.	Ordinary
2	To declare a dividend of ₹0.45 per equity share of ₹1/- each (45%) for the Financial Year ended March 31, 2026.	Ordinary
3	To appoint a director in the place of Sri. Dolphy Jose (DIN: 10682246) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
4	To fix the Remuneration payable to Joint Statutory Auditors.	Ordinary
5	To appoint Sri. Mahesh Muralidhar Pai (DIN: 09164982) as Director on the Board of the Bank and as Managing Director & Chief Executive Officer of the Bank and to approve his terms and conditions of appointment including remuneration.	Ordinary
6	To re-appoint Smt. Lakshmi Ramakrishna Srinivas (DIN:10365580) as Independent Director of the Bank.	Special
7	Raising of funds by issue of Tier-II bonds/ debentures/securities on private placement basis.	Special

All agenda items were passed with requisite majority.

The Chairman then informed the Members that the e-voting was open for additional 30 (thirty) minutes after the conclusion of the Meeting to enable the Members to cast their vote who have not casted their vote yet.

The Chairman then informed that the results of the remote e-voting as well as electronic voting done at the AGM venue together with the report of scrutinizers thereon, will be displayed/disclosed to the Stock Exchanges and on the website of the Bank within two working days and these would be recorded as part of the proceedings of the AGM. He also confirmed that the prescribed number of members required for constituting a quorum, was present throughout the meeting.

The Chairman thanked the shareholders for attending the 98th AGM of the Bank and declared the meeting as concluded.

188 shareholders were present in the AGM through Video Conferencing.

The Meeting concluded at 12.50 PM (IST) on August 20, 2026.

For The South Indian Bank Limited

JIMMY MATHEW

Digitally signed by JIMMY MATHEW
Date: 2026.08.20 19:34:41 +05'30'

Jimmy Mathew
Company Secretary

DEPT : SECRETARIAL

SOUTH INDIAN Bank
EXPERIENCE NEXT-GEN BANKING

Annexure- B

Disclosure of Material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The shareholders at the 98th Annual General meeting of The South Indian Bank Limited approved the following resolutions, which constitute material events under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Approval of the shareholders was obtained for adoption of Standalone and Consolidated Financial Statements along with Standalone and Consolidated Auditors' Report & Directors' Report for the Financial Year ended 31st March, 2026.
- Approval of the shareholders was obtained to distribute dividend of ₹0.45 per equity share of Re. 1/- each (i.e.45%) for the Financial Year ended March 31, 2026.
- Approval of the shareholders was obtained to appoint a director in the place of Sri. Dolphy Jose (DIN: 10682246) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
- Approval of the shareholders was obtained to fix the Remuneration payable to Joint Statutory Auditors.
- Approval of the shareholders was obtained to appoint Sri. Mahesh Muralidhar Pai (DIN: 09164982) as Director on the Board of the Bank and as Managing Director & Chief Executive Officer of the Bank and to approve his terms and conditions of appointment including remuneration.
- Approval of the shareholders was obtained to re-appoint Smt. Lakshmi Ramakrishna Srinivas (DIN:10365580) as Independent Director of the Bank.
- Approval of the shareholders was obtained for raising of funds by issue of Tier-II bonds/ debentures/securities on private placement basis.

This is for your information and record.

For The South Indian Bank Limited

JIMMY MATHEW Digitally signed by JIMMY MATHEW Date: 2026.08.20 19:34:59 +05'30'

Jimmy Mathew
Company Secretary

DEPT : SECRETARIAL

Information pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Annual General Meeting of the South Indian Bank Limited held on Thursday, August 20, 2026.

Sr. No	Particulars	Details
1.	Date of AGM	Thursday, August 20, 2026
2.	Total number of Shareholders on record date (Cut- Off Date for voting) i.e. August 13, 2026 • Promoters and Promoter Group • Public	 NIL 12,38,348
3.	No. of persons present in the meeting either in person or through proxy. • Promoters and Promoter Group • Public	 NIL NIL
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 Not Applicable 188

Agenda - wise

Sl. No	Agenda	Type of Resolution	Mode of Voting	Remarks
1.	To Adopt standalone and consolidated Financial Statements, Audit Reports and Director's Reports for the year ended 31st March, 2026	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
2.	To declare a dividend of ₹0.45 per equity share of ₹1/- each (45%) for the Financial Year ended March 31, 2026	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
3.	To appoint a director in the place of Sri. Dolphy Jose (DIN: 10682246) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
4.	To fix the Remuneration payable to Joint Statutory Auditors.	Ordinary	Remote E-voting/	Passed with requisite majority

			E-voting during AGM	
5.	To Appoint Sri. Mahesh Muralidhar Pai (DIN: 09164982) as Director on the Board of the Bank and as Managing Director & Chief Executive Officer of the Bank and to approve his terms and conditions of appointment including remuneration	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
6.	To Re-appoint Smt. Lakshmi Ramakrishna Srinivas (DIN:10365580) as Independent Director of the Bank.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
7.	Raising of funds by issue of Tier-II bonds/ debentures/securities on private placement basis.	Special	Remote E-voting/ E-voting during AGM	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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	P D VINCENT
Firms Name	SVJS & ASSOCIATES
Qualification	CS
Membership Number	3067
Date of Board Meeting in which appointed	16-07-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	1238348
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	1238348
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	188
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1 - To receive, consider and adopt:

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	0.0000
Public- Institutions	E-Voting	1063500789	954289741	89.7310	954289741	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
	Total	1063500789	954289741	89.7310	954289741	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1554685421	154601665	9.9442	154582021	19644	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154601665	9.9442	154582021	19644	99.9873	0.0127
Total		2618186210	1108891406	42.3534	1108871762	19644	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

* this fields are optional

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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend of Rs.0.45 per equity share of Rs.1 each (45 percentage) for the Financial Year ended

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	0.0000
Public- Institutions	E-Voting	1063500789	960658624	90.3298	960658624	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1063500789	960658624	90.3298	960658624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1554685421	154596275	9.9439	154583117	13158	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154596275	9.9439	154583117	13158	99.9915	0.0085
Total		2618186210	1115254899	42.5965	1115241741	13158	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

* this fields are optional

Details of Invalid Votes

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

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in the place of Sri. Dolphy Jose (DIN: 10682246) who retires by rotation under Section 152

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	0.0000
Public- Institutions	E-Voting	1063500789	960658624	90.3298	949246629	11411995	98.8121	1.1879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1063500789	960658624	90.3298	949246629	11411995	98.8121	1.1879
Public- Non Institutions	E-Voting	1554685421	154593640	9.9437	154142529	451111	99.7082	0.2918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154593640	9.9437	154142529	451111	99.7082	0.2918
Total		2618186210	1115252264	42.5964	1103389158	11863106	98.9363	1.0637
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

* this fields are optional

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To fix the Remuneration payable to Joint Statutory Auditors.

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				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0		0.0000				
Public- Institutions	E-Voting	1063500789	960658624	90.3298	956048553	4610071	99.5201	0.4799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1063500789	960658624	90.3298	956048553	4610071	99.5201	0.4799
Public- Non Institutions	E-Voting	1554685421	154592345	9.9436	154545678	46667	99.9698	0.0302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154592345	9.9436	154545678	46667	99.9698	0.0302
Total		2618186210	1115250969	42.5963	1110594231	4656738	99.5824	0.4176
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	

* this fields are optional

Details of Invalid Votes

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

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Sri. Mahesh Muralidhar Pai (DIN: 09164982) as Director on the Board of the Bank and

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	0.0000
Public- Institutions	E-Voting	1063500789	960658624	90.3298	950976264	9682360	98.9921	1.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1063500789	960658624	90.3298	950976264	9682360	98.9921	1.0079
Public- Non Institutions	E-Voting	1554685421	154593645	9.9437	154545786	47859	99.9690	0.0310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154593645	9.9437	154545786	47859	99.9690	0.0310
Total		2618186210	1115252269	42.5964	1105522050	9730219	99.1275	0.8725
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

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

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Smt. Lakshmi Ramakrishna Srinivas (DIN:10365580) 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	0.0000
Public- Institutions	**E-Voting**	1063500789	960658624	90.3298	862291083	98367541	89.7604	10.2396
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1063500789	960658624	90.3298	862291083	98367541	89.7604	10.2396
Public- Non Institutions	**E-Voting**	1554685421	154593458	9.9437	154229315	364143	99.7645	0.2355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154593458	9.9437	154229315	364143	99.7645	0.2355
Total		2618186210	1115252082	42.5964	1016520398	98731684	91.1471	8.8529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

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

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Raising of funds by issue of Tier-II bonds debentures securities on private placement basis.

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	0.0000
Public- Institutions	E-Voting	1063500789	960658624	90.3298	960658624	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
	Total	1063500789	960658624	90.3298	960658624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1554685421	154589766	9.9435	154549328	40438	99.9738	0.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1554685421	154589766	9.9435	154549328	40438	99.9738	0.0262
Total		2618186210	1115248390	42.5962	1115207952	40438	99.9964	0.0036
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

* this fields are optional

Details of Invalid Votes

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

20.08.2026

To,

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

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

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, Kaloor, Kochi, Ernakulam, Kerala- 682017 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, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 98th Annual General Meeting of the shareholders of the Bank held on **Thursday, 20th August, 2026 at 11:00.AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Pvt. Ltd is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, 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 Sunday, the 16th day of August, 2026 at 10.00 A.M to Wednesday, the 19th day of August, 2026 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in the meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

www.svjs.in svjsassociates@gmail.com /info@svjs.in 0484 2950009 / 2950007
65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017
Bengaluru | Chennai | Mumbai

On completion of the E-Voting, 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 Thursday, the 20th day of August 2026 at 01.26 p.m.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			**DISSENT / AGAINST**	
Resolution 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**
ORDINARY BUSINESS (ORDINARY RESOLUTION)							
1	Adoption of Standalone and Consolidated Financial Statements along with Standalone and Consolidated Auditors' Report and Directors' Report for the financial year ended 31st March, 2026.	1108891406	1108871762	100%	42.35%	19644	0%
2	To declare a dividend of ₹0.45 per equity share of ₹1/- each (45%) for the Financial Year ended March 31, 2026.	1115254899	1115241741	100%	42.59%	13158	0%
3	To appoint a director in the place of Sri. Dolphy Jose (DIN: 10682246) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1115252264	1103389158	98.94%	42.14%	11863106	1.06%
4	To fix the Remuneration payable to Joint Statutory Auditors.	1115250969	1110594231	99.58%	42.42%	4656738	0.42%

SPECIAL BUSINESS (ORDINARY RESOLUTION)							
5	To Appoint Sri. Mahesh Muralidhar Pai (DIN: 09164982) as Director on the Board of the Bank and as Managing Director and Chief Executive Officer of the Bank and to approve his terms and conditions of appointment including remuneration.	1115252269	1105522050	99.13%	42.22%	9730219	0.87%
SPECIAL BUSINESS (SPECIAL RESOLUTION)							
6	To Re-appoint Smt. Lakshmi Ramakrishna Srinivas (DIN:10365580) as Independent Director of the Bank.	1115252082	1016520398	91.15%	38.82%	98731684	8.85%
7	Raising of funds by issue of Tier-II bonds/ debentures/securities on private placement basis not exceeding ₹ 1,000 Crores (Rupees One Thousand Crores Only)	1115248390	1115207952	100%	42.59%	40438	0%

Resolutions 1 to 5 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013 and Resolutions 6 to 7 stand passed under E-voting as Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

UDIN: F003067H001167857

Peer Review Certificate No. 6215/2024

For SVJS & Associates
Company Secretaries

PARAMBIL DEVASSY VINCENT
Digitally signed by PARAMBIL DEVASSY VINCENT
Date: 2026.08.20 17:07:47 +05'30'

Vincent P.D.
Managing Partner
M No.3067, CoP No.7940

I have recieved the report

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