

Ref. No.: ISC/296/2023-24

Date: 06.11.2023

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 Jeejibhai Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Updates regarding Bank's Subsidiary- Ind Bank Housing Limited (IBHL)

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. ISC/202/2023-24 dated 22.09.2023 wherein we intimated regarding receipt of communication/copy of Order from RBI conveying cancellation of Certificate of Registration (CoR) granted to Bank's subsidiary Ind Bank Housing Ltd. (IBHL) by National Housing Bank (NHB) under the provisions of Section 29A of the National Housing Bank Act, 1987, for carrying out Housing Finance Business by Bank's subsidiary IBHL, further, we have to inform you that we are in receipt of communication dated 06.11.2023 from IBHL that their Board of Directors in its meeting held on 04.11.2023 have consented in- principle to wind up the Company under Section 271 of the Companies Act, 2013, subject to Shareholders and other Statutory and Regulatory Approvals.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary