

Ref. No.: ISC/348/2023-24

Date: 12.12.2023

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. Scrip Code: 532814
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Dear Sir/Madam,

Subject: Qualified Institutions Placement of Equity shares of face value Rs.10.00 each (the "Equity Share(s)") by Indian Bank (the "Bank") (the "Issue") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations").

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that a meeting of the Committee of Directors (Capital Raising) ("Committee") of the Bank is scheduled to be held on December 15, 2023, inter alia, to consider and approve the Issue Price of Equity Shares, to be issued and allotted pursuant to the proposed Qualified Institutions Placement of Equity Shares of Rs.10.00 each, including discount on the Floor Price, if any, calculated in accordance with the SEBI ICDR Regulations and approved by the Shareholders pursuant to a Special Resolution dated June 19, 2023.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For Indian Bank

AGM & Company Secretary