



Ref. No.: ISC/451/2023-24

Date: 15.02.2024

The Vice President National Stock Exchange of India Ltd. Exchange Plaza Bandra- Kurla Complex Bandra East, Mumbai-400 051 <b>NSE Symbol: INDIANB</b>	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code- 532814</b>
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Dear Sir/Madam,

**Subject: Extraordinary General Meeting of Shareholders of the Bank scheduled to be held on 21<sup>st</sup> March 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to inform you that the Board of Directors of the Bank have accorded their approval for convening an Extraordinary General Meeting of shareholders of the Bank on **Thursday, 21<sup>st</sup> March 2024** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to conduct the following business(es):

- To elect one Director from amongst the shareholders of the Bank other than the Central Government.
- Approval of appointment of Shri Ashutosh Choudhury, Executive Director of the Bank.
- Approval of appointment of Smt. K. Nikhila, Non-Executive Director (RBI Nominee Director) of the Bank.
- Approval of appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank.

It is further informed that **Friday, 23<sup>rd</sup> February 2024** has been fixed as **Specified Date** for the purpose of ascertaining eligibility of the shareholders to participate i.e. to nominate, contest and vote in the election of Director from amongst the shareholders of the Bank other than the Central Government.

The person who will be shareholder as on **Specified Date** will be entitled to participate in the election process i.e. will be eligible to nominate, contest and vote on the agenda item of the EGM pertaining to election of one shareholder Director. The voting right of the shareholders will be reckoned as on Specified Date for the said Agenda item.

Last Date for receipt /submission of Nomination for election of one Shareholder Director is **Wednesday, 06<sup>th</sup> March 2024** (full details regarding election process including eligibility and other terms will be made available in EGM Notice).

The **Cut-off Date** for determining the voting right of shareholders for the Agenda items other than election of Shareholder Director (i.e. agenda items mentioned in (b), (c) & (d) above) shall be **Thursday, the 14<sup>th</sup> March 2024**.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

(Dina Nath Kumar)  
AGM and Company Secretary