

Ref. No.: ISC/252/2024-25

Date: 28.10.2024

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 <b>NSE Symbol : INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 <b>Scrp Code: 532814</b>
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Dear Sir/Madam,

**Subject: Extraordinary General Meeting of Shareholders of the Bank scheduled to be held on Friday, the 06<sup>th</sup> December 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 **Friday, 06<sup>th</sup> December 2024** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to conduct the following business:

To elect one Director from amongst the shareholders of the Bank other than the Central Government.

It is further informed that **Friday, 08<sup>th</sup> November 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** i.e., as on 08.11.2024 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. The voting right of the shareholders will be reckoned as on Specified Date for the Agenda item of the EGM.

Last Date for receipt /submission of Nomination for election of one Shareholder Director is **Tuesday, 19<sup>th</sup> November 2024** (full details regarding election process including eligibility and other terms will be made available in EGM Notice).

The Shareholders are requested to visit our Bank's website [www.indianbank.in](http://www.indianbank.in) for further updates regarding election of Shareholder Director.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM and Company Secretary