

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/157/2025-26

DATE : January 05, 2026

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
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Dear Madam/Sir,

Sub: Intimation under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1)(a), 29 (2), 50 (Bank's listed non-convertible debt securities outstanding during Q3 of FY 2025-26 was redeemed on 31-10-2025. There is no listed debt securities outstanding as on 31-12-2025.) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, is scheduled to be held on Thursday, the 15th day of January, 2026 inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter and nine months ended 31st December, 2025.

In continuation of our earlier intimation dated 29th December, 2025, the "Trading Window" of the Bank's securities was closed from Thursday, 1st January, 2026 and it will be closed till Saturday, 17th January, 2026 (both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's securities by the Directors of the Bank, connected persons, designated employees and immediate relatives of these persons as defined in the "Code of Conduct".

The above notice is being hosted on the Bank's website www.southindianbank.bank.in in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY