



Ref No. IRC/254/2025-26

06.01.2026

<b>The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice President, National Stock Exchange Ltd, Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>
<b>BSE SCRIP CODE: 532388</b>	<b>NSE SCRIP CODE: IOB</b>

Dear Sir/ Madam,

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**  
**Monetary Penalty imposed by Central Bank of Sri Lanka on Colombo Branch of**  
**Indian Overseas Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Central Bank of Sri Lanka (CBSL) has imposed a monetary penalty of INR 2.90 lakhs on Colombo Branch of Indian Overseas Bank on account of certain non-compliances of Financial Transactions Reporting Act, No. 6 of 2006 observed during joint onsite inspection carried out by Financial Intelligence Unit (FIU) and Bank Supervision Department of Central Bank of Sri Lanka (CBSL) during the period March 2025 to June 2025.

Financial Intelligence Unit (FIU) and Bank Supervision Department of Central Bank of Sri Lanka (CBSL) has observed certain violation of provision of Financial Transactions Reporting Act, No. 6 of 2006 during joint inspection and has issued Show Cause Notice dated 10.11.2025. Bank has replied to the Show Cause Notice vide letter dated 24.11.2025 mentioning the measures taken by the bank of address the observations. Regulator has shown satisfaction over the measures taken by Bank and has duly acknowledged it in their letter dated 05.01.2026.

The details as required under Point 20 Para A Part A of Schedule III to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure - I.

We request you to take the above information on record.

Yours faithfully,

(Ram Mohan K)  
**Compliance officer**



**FORM A**

**Disclosure by Indian Overseas Bank regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

*[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]*

Sl. No	Particulars	Details
1	Name of the listed entity	Indian Overseas Bank
2	Type of communication received	Disciplinary decision letter
3	Date of receipt of communication	06.01.2026
4	Authority from whom communication received	Central Bank of Sri Lanka (CBSL)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The regulator has imposed a monetary penalty of INR 2.90 lakhs on account of certain non-compliances of Financial Transactions Reporting Act, No. 6 of 2006 observed during joint onsite inspection carried out by Financial Intelligence Unit (FIU) and Bank Supervision Department of Central Bank of Sri Lanka (CBSL) during the period March 2025 to June 2025.
6	Period for which communication would be applicable, if stated	NA
7	Expected financial implications on the listed entity, if any	Not material and only to the extent of monetary penalty imposed
8	Details of any aberrations/non-compliances identified by the authority in the communication	Financial Intelligence Unit (FIU) and Bank Supervision Department of Central Bank of Sri Lanka (CBSL) has observed certain violation of provision of Financial Transactions Reporting Act, No. 6 of 2006 during joint inspection and has issued Show Cause Notice dated 10.11.2025. Bank has replied to the Show Cause Notice vide letter dated 24.11.2025 mentioning the



		measures taken by the bank of address the observations. Regulator has shown satisfaction over the measures taken by Bank and has duly acknowledged it in their letter dated 05.01.2026.
9	Details of any penalty or restriction or Sanction imposed pursuant to the communication	Monetary penalty of INR 2.90 Lakhs
10	Action(s) taken by listed company with respect to the communication	The observations are duly addressed and the same has been acknowledged by the regulator.
11	Any other relevant information	NIL



**Annexure C to Industry Standards Note on Regulation 30 of SEBI LODR Regulations**  
**Monetary Penalty on the Bank by Central Bank of Sri Lanka**

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in **Form A**, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

Thanking you,

Yours faithfully,

**Name and Signature: Ram Mohan K**

**Date: 06.01.2026**

**Place: Chennai**

**Designation: Compliance Officer**

**Email ID: investor@iobnet.co.in**

