

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2025-26

7 January 2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
--	--

Dear Sir/Madam,

Sub: Notice of 199th Board Meeting

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 199th Meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 14th January 2026** at Chennai, inter-alia, to consider and approve the un-audited financial results for the quarter ended 31st December 2025.

Thanking you,

Yours faithfully,

for Indbank Merchant Banking Services Limited

**Chitra. M.A
Company Secretary and Compliance Officer**