



Ref No. IRC/255/2025-26

08.01.2026

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

Dear Sir/ Madam,

Notice of Board Meeting : Unaudited (Reviewed) Financial Results for the Quarter and Nine Months ended 31st December, 2025

With reference to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we wish to inform that a meeting of the Board of Directors of our Bank is scheduled to be held on **Wednesday, 14th January, 2026 at Chennai**, inter alia, to consider and approve the **Unaudited (Reviewed) Financial Results (Standalone and Consolidated) of the Bank for the Quarter and Nine Months ended 31st December, 2025**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of Bank has been closed for Designated Persons of the Bank and their immediate relatives from 01st January, 2026 and same shall remain closed till 16th January, 2026 (both days inclusive).

Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Ram Mohan K)
Compliance officer

इण्डियन ओवरसीज़ बैंक,
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