

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/161/2025-26

DATE : January 12, 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 of schedule of Conference call for Investors and Analysts

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed schedule of Conference call for Investors and Analysts to be held on Friday, January 16, 2026 at 16:00 hrs (IST) in respect of Unaudited Financial Results of The South Indian Bank Limited for the quarter and nine months ended 31st December, 2025.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.bank.in

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

FY 2025-26 / Q3 Earnings Call scheduled on Friday, January 16, 2026 at 16:00 hrs (IST)

The South Indian Bank Limited (SIB) will organize a conference call for investors and analysts on, Friday, January 16, 2026 at 16:00 hrs (IST).

Mr. P R Seshadri – Managing Director & CEO, Mr. Dolphy Jose – Executive Director, Mr. Anto George T. – Chief Operating Officer, Mr. Vinod Francis – GM & Chief Financial Officer, Mr. Jimmy Mathew - GM & Company Secretary along with other Senior Executives of the Bank will represent SIB on the call.

Details of the conference call are as follows:
Timing: Friday, January 16, 2026 at 16:00 hrs (IST).

Diamond Pass registration link:	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2349487&linkSecurityString=128a86f7ba
Conference Call Dial-in numbers	
Universal Access: +91 22 6280 1144 / +91 22 7115 8045	

Toll Free Numbers	
Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Call Coordinator

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