

Ref. No.: ISC/277/2025-26

Date: 14.01.2026

The Vice President National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra East Mumbai - 400 051  <b>NSE Symbol : INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001  <b>BSE Scrip Code: 532814</b>
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Dear Sir / Madam,

**Subject: Notice of Board Meeting - Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2025-26 ended on 31<sup>st</sup> December 2025**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Thursday, the 22<sup>nd</sup> January 2026, inter alia, to consider and approve the Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2025-26 ended on 31<sup>st</sup> December 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Indian Bank's Code of Conduct for Prohibition of Insider Trading, the Trading Window for Directors/ Designated Persons of the Bank/ their relatives/ Connected Persons for dealing in shares of the Bank which was closed w.e.f. 01<sup>st</sup> January 2026 (intimated vide our Letter No.ISC/237/2025-26 dated 23.12.2025) will re-open w.e.f. 25<sup>th</sup> January 2026.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary