

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 163 /2023-24

DATE : December 18, 2023

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| National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai – 400 051.<br>SCRIP CODE: SOUTHBANK | BSE Ltd.<br>Department of Corporate Services (Listing),<br>First Floor, New Trading Wing,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001.<br>SCRIP CODE: 532218 |
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Dear Madam/Sir(s),

**Sub: Intimation under Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Notice is hereby given pursuant to Regulation 29(1) and Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of The South Indian Bank Limited (“**Bank**”), will be held on **Wednesday, December 27, 2023, *inter-alia*** to consider a proposal to augment capital by way of issue of equity shares or any other securities and to determine the mode of issue (including but not limited through Rights Issue/Public Issue/Private Placement/Preferential Issue and/or Qualified Institutional Placement (QIP)/Further Public Offer (FPO) or any other permissible mode/appropriate route permitted or a combination thereof).

Further, the “Trading Window” of the Bank’s securities will be closed from **Tuesday, December 19, 2023 till the end of 48 hours from the conclusion of the Board Meeting i.e. Friday, December 29, 2023 (both days inclusive)** in connection with the aforesaid. During this period, no trading shall be made in the Bank's securities by the Directors of the Bank, connected persons and designated employees and Immediate Relatives of these persons as defined in the “Code of Conduct for Prevention of Insider Trading” of the Bank.

The aforesaid information is also being hosted on the website of the Bank [www.southindianbank.com](http://www.southindianbank.com).

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY