

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 87 /2023-24

DATE : August 03, 2023



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: Newspaper Advertisement - Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (All India edition) and Malayala Manorama (Thrissur) on 03-08-2023 regarding the notice of 95th Annual General Meeting (AGM) of the Bank scheduled to be held on Thursday, August 24, 2023 at 11.00 AM IST through Video Conferencing / Other Audio Visual Means, details of web link to access Annual Report and AGM Notice, confirmation on completion of mailing of the Annual Report and AGM Notice on 02-08-2023, proposed dividend and cut-off date for the purpose of determining eligibility for dividend for the FY 2022-23, e-voting information for the AGM and book closure for the purpose of AGM/e-voting in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015.

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

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl: as above

The South Indian Bank Ltd. CIN:L65191KL1929PLCO01017 Regd. Office: SIB House, T.B. Road Mission Quarters, Thrissur-680001. Tel: 0487 2420020 Website:www.southindianbank.com Email id:hd2006@sib.co.in

ദി സൗത്ത് ഇൻഡ്യൻ ബാങ്ക് ലിമിറ്റഡിന്റെ 95-ാമത് വാർഷിക പൊതുയോഗം, ഇ-വോട്ടിംഗ് ബുക്ക് ക്ലോഷർ, റെക്കോഡ് തീയതി/ക്വട്ട്-ഓഫ് തീയതി എന്നിവയുടെ നോട്ടീസ്

1. 2013-ലെ കമ്പനി ആക്ടും, കോർപ്പറേറ്റ് കാര്യ മന്ത്രാലയത്തിന്റെ (MCA) 2022 ഡിസംബർ 28-ലെ നമ്പർ 10/2022, 2022 ഓക്ടോബർ 5-ലെ നമ്പർ 2/2022, 2020 ഓക്ടോബർ 5-ലെ നമ്പർ 20/2020 പൊതുസർക്കുലറുകളും (ഒരുമിച്ച് 'MCA സർക്കുലറുകൾ എന്ന് പരാമർശിക്കപ്പെടും), 2023 ജനുവരി 5-ലെ SEBI സർക്കുലറിലിന്റെ തുടർച്ചയായി SEBI ചട്ടങ്ങളുടെ (ലിസ്റ്റിംഗ് കടമകളും ഡിസ്ക്ലോഷർ ആവശ്യകതകളും) ചില വ്യവസ്ഥകൾക്കുമേലുള്ള ഇവർ എന്ന് തലക്കെട്ടിൽ കീഴിൽ 2023 ജൂലൈ 11-ലെ മാസ്റ്റർ സർക്കുലറും MCA, കേന്ദ്രസർക്കാർ, സെക്യൂരിറ്റീസ് ആന്റ് എക്സ്ചേഞ്ച് ബോർഡ് ഓഫ് ഇൻഡ്യ (SEBI) എന്നിവയുടെ ബാധകമായ മറ്റൊരു നിയമങ്ങളും, സർക്കുലറുകളും പ്രകാരം വിനിയോഗ കോൺഫ്രൻസ് ("VC")/മറ്റ് ശ്രദ്ധേയമായ മാർഗ്ഗങ്ങൾ ("Other Audio Visual Means - OAVM") മൂലമേ, ഒരു പൊതു സ്ഥലത്തുവെച്ച് 2023 ആഗസ്റ്റ് 24, വ്യാഴാഴ്ച രാവിലെ 11:00-ന് ദി സൗത്ത് ഇൻഡ്യൻ ബാങ്കിന്റെ 95-ാമത് വാർഷിക പൊതുയോഗം ("AGM") അംഗങ്ങളുടെ നേരിട്ടുള്ള സാന്നിദ്ധ്യമില്ലാതെ നടത്തപ്പെടും. ബാങ്കിന്റെ റെസിസ്റ്റർഡ് ഓഫീസ് വാർഷിക പൊതുയോഗ വേദിയായി കണക്കാക്കപ്പെടും.

Table with 2 columns: Details (AGM നോട്ടീസ് അയയ്ക്കൽ പൂർത്തിയായ തീയതി, റിമോട്ട് ഇ-വോട്ടിംഗ് ആരംഭിക്കുന്ന തീയതിയും, സമയവും, റിമോട്ട് ഇ-വോട്ടിംഗ് അവസാനിക്കുന്ന തീയതിയും, സമയവും) and Dates/Details (2023 ആഗസ്റ്റ് 02, ബുധനാഴ്ച; 2023 ആഗസ്റ്റ് 20, ബുധനാഴ്ച 10 എ.എം മുതൽ; 2023 ആഗസ്റ്റ് 23, ബുധനാഴ്ച 5 പി.എം. വരെ; 2023 ആഗസ്റ്റ് 23-ന് 5 പി.എം. കഴിഞ്ഞുശേഷം NSDL റിമോട്ട് ഇ-വോട്ടിംഗ് സംവിധാനം ഡീസാബിൾ ചെയ്യുന്നതാണ്, ഓഫീസിലെ ഉടമസ്ഥന്മാർക്ക് ഉപയോഗിച്ചു കഴിഞ്ഞാൽ, തുടർന്ന് ആ തീയതി മുൻപായി ഓഫീസിലെ ഉടമസ്ഥന്മാർക്ക് ഉപയോഗിച്ചു കഴിയുന്നതല്ല.)

i. AGM നോട്ടീസ് അയയ്ക്കൽ പ്രകൃത പൂർത്തിയായ ശേഷം ബാങ്കിന്റെ ഓഫീസിൽ നേടിയെടുക്കാനും, 2023 ആഗസ്റ്റ് 17, വ്യാഴം എന്ന കട്ട്-ഓഫ് തീയതിയിൽ ഓഫീസിൽ കൈവരും വച്ചിട്ടുള്ളതുമായ ഏതെങ്കിലും വ്യക്തിയുടെ വ്യക്തിഗതമായ പേരിൽ (NSDL, എ-വിംഗ്, പോർത്തൽ ഫ്ലോർ, ട്രേഡ് ഡേവ്, കമ്മേഴ്സിയൽ കോമ്പോൺ, സോപാസി ബാങ്ക് മാർഗ്ഗം, ലോഡ് പരേൽ മൂവൈ - 400013 അല്ലെങ്കിൽ ഒരു ഇ-വോട്ടിംഗ് അയയ്ക്കലാ: evoting@nsdl.co.in അല്ലെങ്കിൽ വിളിക്കാം 022 48867000/022 24997000

പ്രസിദ്ധീകരിക്കുന്നതുവരെ... വാർഷിക പൊതുയോഗം... ആഗ്രഹിച്ചു... നേതാക്കൾ കൂടിയായോ ചിലപ്പോൾ അങ്ങനെയൊരു തീരുമാനമെടുക്കാതെ... എൻഎസ്എസ് ഒരു വിശ്വാസ സമൂഹമാണ്...



ദർശനം മകൾ മരുമകൾ പേരൾ

ഓഗസ്റ്റ് ഒത്തിരി പൂതുപാറങ്ങൾ 7 ചെറുപ്പക്കാർ ഇലവാഴുകൂട്ടി അമ്മ അമ്മയുടെയും

കൾഷകൃഷി കോർഡിനേറ്റർ: 949508

ഇന്ത്യയിൽ ഏറ്റവും വലിയ ഏഴുതൂണുകളിൽ ഒന്നായ ദി സൗത്ത് ഇൻഡ്യൻ ബാങ്ക് ലിമിറ്റഡിന്റെ 95-ാമത് വാർഷിക പൊതുയോഗം, ഇ-വോട്ടിംഗ് ബുക്ക് ക്ലോഷർ, റെക്കോഡ് തീയതി/ക്വട്ട്-ഓഫ് തീയതി എന്നിവയുടെ നോട്ടീസ്. ഐ. പ്രസന്നകൃഷ്ണൻ എഴുതുന്നു. ആറ് നോവലുകൾ എട്ട് ആരോഗ്യകരമായ ജീവിതശൈലി.



The South Indian Bank Ltd.

CIN:L65191KL1929PLC001017
Regd. Office: SIB House, T.B. Road
Mission Quarters, Thrissur-680001. Tel: 0487 2420020
Website:www.southindianbank.com
Email id:ho2006@sib.co.in

NOTICE OF THE 95th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RECORD DATE/CUTOFF DATE

Notice is hereby given that:

- The 95th Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Thursday, 24th August 2023 at 11:00 a.m. (IST) via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars 10/2022 dated 28th December 2022, 2/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars'), and SEBI Master Circular dated on July 11, 2023 under the Head "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in continuation to SEBI Circular dated 5th January, 2023 ("SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.
- In compliance with section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 Secretarial Standard on General Meetings (SS-2) issued by ICSI and in accordance with the above Circulars, electronic copies of the Notice of the AGM to shareholders and Annual Report for the financial year 2022-23 to all security holders have been sent to all the shareholders and debenture holders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent M/s BTS Consultancy Services Pvt. Ltd. The notice of the 95th AGM and Annual Report for the Financial year 2022-23 are also available on the Bank's website, at www.southindianbank.com under "Investors' Desk" section, the same can also be accessed from the following web link viz.: <https://www.southindianbank.com/content/annual-report-financial-year-2022-to-2023/3978>, further the websites of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited, at <https://www.nseindia.com> and on the NSDL's website, at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 2nd August, 2023.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (Thursday, 17th August, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 31 st July, 2023 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	2 nd August, 2023
C	Date and time of commencement of remote e-voting	From 10.00.am onwards on Sunday, 20 th August, 2023
D	Date and Time of ending of remote e-voting	Up to 5.00.p.m. on Wednesday, 23 rd day of August, 2023
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. (IST) on 23 rd August, 2023 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/ Agency, where the Notice of AGM is Displayed	https://www.southindianbank.com AND www.evoting.nsdl.com
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Ms. Shruthi Shetty, Asst. Manager, National Securities Depository Limited (NSDL), A-Wing, 4 th Floor Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013 or send an email to evoting@nsdl.co.in or call at No. 022-48867000 and 022-24997000.

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 17th August, 2023, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
- Shareholders may note that:
 - The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also be made available on the website of the Bank. Shareholders are requested to visit <https://www.southindianbank.com> to obtain such details.
- Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s BTS Consultancy Services Pvt. Ltd. M S Complex, 1st Floor, No.8, Sastri Nagar, Near 200 feet road/RTO Kolathur, Kolathur, Chennai-600 099 Phone:044-47725830, Fax No. 044-25565131, Email: helpdesk@btsindia.co.in to receive copies of the Annual Report 2022-23 along with the Notice of the 95th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote e-voting or through e-voting system during the AGM.
- In case of queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022-48867000 and 022-24997000
Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (Thursday, 17th August, 2023). If any person who is not a member /ceased to be a member as on the cut-off date should treat the notice for information purpose only.
- Mr. P.D Vincent, LLB, MBA, FCS, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Sri. Jayan K., Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent manner.
- All relevant documents referred in the Notice of 95th AGM requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 am. to 3 pm. up to the conclusion of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.
- The Board of Directors recommended a dividend of 30% i.e. Rs. 0.30 per Equity share of face value of Re.1 per share for the Financial year ended March 31st, 2023 which will be subjected to the approval of shareholders at AGM. The cut-off date for the purpose of determining eligibility for final dividend for FY 2022-23 is 17th August, 2023. The "Final" dividend once approved by the shareholders will be paid on or before September 22nd, 2023 electronically through various online transfer modes or through issue of dividend warrants.
- In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ("TDS") on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 95th Annual General Meeting of the Bank.
- The Bank have informed the security holders about the details of TDS deduction on dividend/ interest through newspaper advertisements on 24th July, 2023 and registered email addresses of security holders on 26th July 2023.
- Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Bank will not be sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is specifically requested.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Friday 18th August, 2023, to Thursday the 24th August, 2023 (both days inclusive) for the purpose of 95th Annual General Meeting, E-Voting and dividend.

For The South Indian Bank Limited
Sd/-
(JIMMY MATHEW)
COMPANY SECRETARY

Place: Thrissur
Date: 02 August 2023

