

DEPT.: SECRETARIAL**REF. No. : SEC/ST.EX.STT/ 27 /2024-25****DATE : April 25, 2024**

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
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Allotment of Equity Shares under SIB ESOS Scheme – 2008

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 and in accordance with SIB ESOS Scheme- 2008, we hereby inform you that the Nomination and Remuneration Committee of the Board at their meeting held on today, April 25, 2024 allotted 1,19,751 (One Lakh Nineteen Thousand Seven Hundred and Fifty-One only) Equity shares of the Bank to an eligible grantee upon exercise of stock options under SIB ESOS Scheme – 2008 on April 19, 2024 and receipt of appropriate consideration.

No. of shares	Face Value	Exercise Price	Total Amount Received
1,19,751	Re. 1/-	Rs. 8.35/-	Rs. 9,99,920.85/-

Consequently, as on April 25, 2024, the issued and Subscribed Capital of Bank stands increased to Rs. 261,60,46,023/- divided into 261,60,46,023 Equity Shares of Re.1/- each.

Kindly take the same on your record

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY