

Ref. No.: ISC/60/2024-25

Date: 15.05.2024

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

Subject: Prior Intimation of Board Meeting for Fund/Capital Raising Plan

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 Wednesday, the 22nd May 2024, inter alia, to consider a proposal regarding Fund/ Capital Raising Plan of the Bank.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary