

Registered Office & Corporate Office:

Khivraj Complex I, 480, Anna Salai, III Floor, Nandanam, Chennai 600 035

Phone: 2432 9235

CIN: L65922TN1991PLC020219

E-mail: indhouse@indbankhousing.com

CO/CS /36 /2024-25

August 23, 2024

To, The Manager, Corporate Relations Department BSE Ltd, P J Tower, Dalal Street Mumbai- 400 001

Sub: Intimation of the Book Closure Date.

Ref: Scrip Code- 523465/ INDBNK

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Share Transfer Books and Register of the Members will remain closed from , Thursday , September 12th, 2024 to , Wednesday, September 18th , 2024 (both days inclusive) for the purpose of the $33^{\rm rd}$ Annual General Meeting of the Company.

This is for your information, record and dissemination please.

Regards For Ind Bank Housing Limited

CS S.Krishnan Company Secretary & Compliance officer