

DEPT.: SECRETARIAL
REF. No. : SEC/ST.EX.STT/204/2024-25
DATE : November 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
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Dear Madam/Sir,

Sub: Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, is scheduled to be held on Friday, the 29th day of November, 2024 inter-alia to consider, decide on exercise of call option of Bank's Non-convertible, fully paid-up, unsecured, perpetual, Basel III Compliant, Tier I Bonds, listed in BSE as detailed below in compliance with Information Memorandum and as approved by Reserve Bank of India (RBI) and to decide on record date, issue of notice to Bond Holders, etc.

Instrument Type/ISIN	Issuance Date	Coupon Rate	Amount Issued and Outstanding (Rs. in crore)
AT 1 Bonds (SIB Bonds 2020) ISIN: INE683A08051	24/01/2020	13.75% p.a.	500.00

The above notice is being hosted on the Bank's website www.southindianbank.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY