

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 54 /2024-25

DATE : May 14, 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: SOUTHANK	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: Intimation under Regulation 29, 30, 50 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank has received the approval from Reserve Bank of India (RBI) vide their letter dated 14.05.2024 for exercising the call option of Bank's Tier II Bond in compliance with Information Memorandum, as detailed below.

ISIN	Issuance date	Maturity date	Coupon rate	Payment frequency	Embedded option if any	Amount issued (Rs. in crore)	Amount Outstanding (Rs. in crore)
INE683A08044	26/03/2019	26/06/2029	11.75%	Half yearly	Call option after a minimum period of five years and three months post allotment of the Bonds	250.00	250.00

Further Notice is hereby given pursuant to Regulation 29(1)(b), 29 (2), 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 Saturday, the 18th day of May, 2024 inter-alia to consider, decide on exercise of call option of above detailed security and to decide on record date, issue of notice to Bond Holders, etc.

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