

**DEPT.: SECRETARIAL****REF. No. : SEC/ST.EX.STT/ 62 /2024-25****DATE : May 27, 2024**

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| National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai – 400 051.<br>SCRIP CODE: SOUTHBANK | BSE Ltd.<br>Department of Corporate Services (Listing),<br>First Floor, New Trading Wing,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001.<br>SCRIP CODE: 532218 |
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Dear Madam/Sir,

**Sub: Intimation of the Analyst/Investor Meeting held on May 27, 2024**

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the particulars of meeting held today i.e. May 27, 2024 with the following analyst/investor:

| Sl. No. | Name of the Analyst /Investor | Venue/Type of Call | Sharing of unpublished price sensitive information (UPSI) |
|---------|-------------------------------|--------------------|---|
| 1.      | Prescient Capital             | VC                 | --No--  |

Kindly take the same on your records.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY