

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 124 /2024-25

DATE : August 6, 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: Newspaper Advertisement - Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (All India edition) and Malayala Manorama (Thrissur) on 06-08-2024 regarding the notice 96th Annual General Meeting (AGM) of the Bank scheduled to be held on Tuesday, August 27, 2024 at 11.00 AM IST through Video Conferencing / Other Audio Visual Means, details of web link to access Annual Report and AGM Notice, confirmation on completion of mailing of the Annual Report and AGM Notice by 05-08-2024, proposed dividend and cut-off date for the purpose of determining eligibility for dividend for the FY 2023-24, e-voting information for the AGM and book closure for the purpose of AGM/e-voting in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations,2015.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above

