

Ref. No.: ISC/288/2024-25

Date: 20.11.2024

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| The Vice President<br>National Stock Exchange of India Limited<br>"Exchange Plaza", Bandra Kurla Complex,<br>Bandra East<br>Mumbai - 400 051.<br><br><b>NSE Symbol : INDIANB</b> | The Vice President<br>BSE Limited<br>Phiroze Jeejibhai Towers<br>Dalal Street<br>Mumbai - 400 001.<br><br><b>Scrip Code: 532814</b> |
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Dear Sir/Madam,

**Subject: Election of Shareholder Director of the Bank- Cancellation of Extraordinary General Meeting (EGM) convened on 06<sup>th</sup> December 2024**

Kindly refer to our Letter No. ISC/274/2024-25 dated 08.11.2024 wherein we submitted a copy of EGM Notice dated 08.11.2024 convening Extraordinary General Meeting (EGM) of the Bank on 06.12.2024 for election of one Director from amongst shareholders of the Bank other than the Central Government.

In this connection, we have to inform you that upto 05.00 p.m. on Tuesday, 19.11.2024, the last date fixed for receipt of nominations for contesting election of Shareholder Director, the Bank has received one nomination, which has since been withdrawn today.

Accordingly, the Extraordinary General Meeting of Shareholders of the Bank convened on 06<sup>th</sup> December 2024, solely for the purpose of election of one Shareholder Director stands cancelled.

The Bank will re-initiate the process to elect one Shareholder Director shortly.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

General Manager-CFO