

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd. Office: "SIB House", SIB House, Mission Quarters P.B No.28, T.B Road, Thrissur-680001
Tel.0487-2420020 www.southindianbank.com E-mail: ho2006@sib.co.in

NOTICE OF THE 97th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RECORD DATE/CUTOFF DATE

Notice is hereby given that:

- The 97th Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Wednesday, 20th August, 2025 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, General Circulars No. 2/2022 dated 05th May, 2022, General Circular No 20/2020 dated 05th May, 2020, General Circular No 10/2022 dated 28th December 2022 and General circular No. 09/2023 dated on 25th September, 2023, General circular No. 09/2024 dated on September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.
- In compliance with section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014, Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Secretarial Standards on General Meetings (SS-2) issued by ICSI and in accordance with the above Circulars, electronic copies of the Notice of the AGM to shareholders and Annual Report for the Financial Year 2024-25 to all security holders have been sent to all the shareholders and debenture holders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd. The notice of the 97th AGM and Annual Report for the Financial Year 2024-25 are also available on the Bank's website, at www.southindianbank.com under "Investors' Desk" section, the same can also be accessed from the following web link viz. :<https://www.southindianbank.com/content/annual-report-financial-year-2024-to-2025/4074>, further on the websites of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 29th July, 2025. In compliance with the provisions of Regulation 36 of SEBI (LODR) Regulations, 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available has been already sent to those shareholders who have not registered their email address.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (Wednesday, 13th August, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 17 th July, 2025 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	29 th July 2025.
C	Date and time of commencement of remote e-voting	Saturday, 16 th August 2025 from 10.00 am (IST) onwards
D	Date and time of ending of remote e-voting	Tuesday, 19 th August 2025 upto 5.00 pm (IST)
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. (IST) on 19 th August, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/Agency, where the Notice of AGM is Displayed	www.southindianbank.com and www.evoting.nsdl.com .
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal Deputy Vice President National Securities Depository Limited 3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051, Email: evoting@nsdl.com or call at 022 - 4886 7000

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 13th August, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
- Shareholders may note that:
 - The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also be made available on the website of the Bank. Shareholders are requested to visit www.southindianbank.com to obtain such details.
- Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028 Tel : 0422-2314792 Email : coimbatore@in.mpms.mufg.com, Website: www.in.mpms.mufg.com. to receive copies of the Annual Report 2024-25 along with the Notice of the 97th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote e-voting or through e-voting system during the AGM.
- In case of queries or issues regarding attending AGM & e-voting from the NSDL e-voting system, you can write an email to evoting@nsdl.com
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 - 4886 7000

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (Wednesday, 13th August, 2025). If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.

- Sri. P.D Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Sri. Jayan K, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent manner.
- All relevant documents referred in the Notice of 97th AGM requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 am. to 3pm. up to the date of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.
- The Board of Directors recommended a dividend of 40% i.e. Rs. 0.40 per Equity share of face value of Re.1 per share for the Financial Year ended March 31, 2025 which will be subjected to the approval of security holders at AGM. The cut-off date for the purpose of determining eligibility for final dividend for FY 2024-25 is 13th August, 2025. The dividend once approved by the shareholders will be paid on or before 18th September, 2025 electronically through various online transfer modes or through issue of dividend warrants.
- Shareholders may kindly note that in reference to SEBI Circular No: SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024 and SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode, after furnishing the, PAN, Contact details, Bank Account details and specimen signature.
- In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ("TDS") on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 97th Annual General Meeting of the Bank.
- Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Bank will not be sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is specifically requested.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of 97th Annual General Meeting.

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR RE-LODGEMENT OF SHARE TRANSFER DEEDS

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of share transfer deeds, which were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents / process or otherwise, for a period of 6 months from July 7, 2025 till January 06, 2026. The shares that are re-lodged for transfer during this period shall be issued only in demat mode. Such re-lodgement requests along with the requisite documents shall be submitted to M/s MUFG Intime India Pvt Ltd, the Registrar and Share Transfer Agent (RTA) within the stipulated time.

Place: Thrissur

Date : July 29, 2025

For The South Indian Bank Limited
Sd/-
(Jimmy Mathew)
Company Secretary

FINANCIAL EXPRESS ALL EDITIONS DATED 30-07-2025

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