

...g... Board of India (SEBI Circulars),
...rculars, the Notice of the 49th AGM and the
...e sent only by email to all those Members,
...npany or with their respective Depository
...rticipate in the 49th AGM through VC/OAVM
...GM and the manner of participation in the
...e-voting system during the 49th AGM are
...are participating through the VC/OAVM facility
...orum under Section T03 of the Companies
...ith National Securities Depository Limited
...ns, as the authorized agency. The facility of
...stem as well as venue voting on the date of
...49th AGM and the Annual Report will also
...mangalacement.com/finance_new.php,
...ebsite https://www.evoting.nsdl.com and
...india.com and National Stock Exchange of

for the Financial year 2024-25 is being sent
e-mail-address are not registered with the

**Address with the Company/Depository,
Registration of email id for obtaining Annual**

are requested to send **Form ISR-1, SH-13,**
cord) to the registered office of the Registrar
i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla
ceiving the Annual Report 2024-25, remote

requested to register/update email id with
e password as procedure given in e-voting

2020 on e-Voting facility provided by Listed
urities in demat mode are allowed to vote
Depositories and Depository Participants.
umber and email ID correctly in their demat

2025 as the 'Record date' for determining
4-25, if approved at AGM.

at its meeting held on 10th May, 2025
paid subject to deduction of Income-Tax at
25, as under:

hose names are on the Company's Register
ion and transposition requests lodged with
id, 15th August, 2025.

rs of the shares, as of end of day on **Friday,**
the Depositories for this purpose.

AMB/P/CIR/2021/655 dated 3rd November,
10/MIRSD/MIRSD_RTAMB/P/CIR/2021/687
D-PoD-1/P/CIR/2023/37 16th March, 2023
November, 2023) has mandated that with
rs (holding securities in physical form), shall
nt shall be made only after furnishing the
(account details and specimen signature if

is taxable in the hands of shareholders
l to deduct tax at source from dividend paid
Tax Act, 1961 ('IT Act'). In general, to enable
olding shares in demat form are requested
Transfer Agent ('RTA'), by submitting the
stortax/investor24-25.asp and selecting
nd thereafter providing other information(s)
d copy of the Documents determining the
d is also required to be uploaded at **'UPLOAD**
PG/JPEG/PNG/GIF/.ZIP file can be uploaded
lease click the captcha and click the upload
its on or before **16th August, 2025, 11.00**
to determine and deduct the appropriate
tion providing detailed information w.r.t.
cluding action required from members has
able on the website of the Company at
hp.

For: Mangalam Cement Limited
Sd/-
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Coimbatore
26.07.2025

For Sakthi Sugars Limited
S. Venkatesh
Company Secretary



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

97TH ANNUAL GENERAL MEETING OF THE SOUTH INDIAN BANK LIMITED

Security holders of the Bank may note that 97th Annual General Meeting 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, 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), to transact the business that will be set forth in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.

1. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 will be sent to all the security holders whose email addresses are registered with the Bank/Depository Participant(s). Security holders holding shares and debentures in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and 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. This would also enable those shareholders to attend the AGM/cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
2. The notice of the 97th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Bank's website, at <https://www.southindianbank.com> under 'Investor 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 the websites of the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at www.evoting.nsdl.com
3. Shareholders will have an opportunity to attend the AGM through electronic mode only and cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting facility at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.southindianbank.com> to obtain such details.
4. The Board of Directors has 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 Shareholders at AGM. Shareholders holding their shares in Demat form are requested to update their Bank account details with their Depository Participants and those who are holding shares in physical form may update the same with Bank/RTA.
5. The dividend once approved by the shareholders will be paid on or before 18th September 2025, through various online transfer modes or through issue of Dividend Warrants.
6. 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.
7. Security holders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders and/or debenture holders, unless the same is specifically requested.
8. The 97th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For The South Indian Bank Limited
Sd/-

Place : Thrissur
Date : July 27, 2025

(Jimmy Mathew)
Company Secretary