

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/91/2025-26

DATE : August 29, 2025

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: Intimation for schedule of Meeting of Investors / Analysts pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below particulars of analysts / investor meet(s) scheduled to be held on Wednesday, September 3, 2025 as stated below.

SL.No	Name of Analyst / Investor	Type of Meeting	Venue/ Type of Call
1	Ashwamedh – Elara India Dialogue 2025	Group Meeting	Physical Meeting at Trident, BKC, Mumbai

No presentations shall be made during the meeting(s).

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

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY