

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/61/2025-26

DATE : July 17, 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: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that at the meeting of the Board of Directors of the Bank held on July 17, 2025, the Board has inter alia considered and approved the following:

- To hold the 97th Annual General Meeting (AGM) of the Bank on Wednesday, August 20, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with Companies Act, 2013 read with General Circulars issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) in this regard.
- The Register of Members and Share Transfer Books of the Bank will remain closed from Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of AGM, E-voting and Dividend, if declared, for the financial year ended March 31, 2025.

Symbol	Stock Exchange	Type of security	Book Closure	Purpose
SOUTHBANK	National Stock Exchange of India Limited	Equity Shares	Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive)	97 th AGM, E-voting and Dividend, if declared.
532218	BSE Limited			

Further, the Bank has fixed Wednesday, 13th August, 2025 as the cut-off date for the purpose of remote e-voting/ e-voting during the AGM, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

- **Record Date:** Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Wednesday, 13th August, 2025 has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive dividend on the equity shares, if declared, for the financial year ended March 31, 2025.
- Borrowing/raising of funds in Indian/ in equivalent foreign Currency by way of issuance of debt instruments/securities including but not limited to non-convertible debentures, Bonds (including bonds forming part of Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, Medium-Term Notes (MTN), long-term infrastructure bonds or such other securities as may be permitted by RBI from time to time) up to Rs. 1,000.00 Crore (Rupees One Thousand Crore Only) by the Bank, in domestic and/ or overseas market, on a private placement basis and/ or for making offers and/or invitations therefore and/or issue(s)/issuances therefore, on private placement basis, for a period of one year from the date hereof, in one or more tranches and/ or series and under one or more shelf disclosure documents and/or one or more letters of offer and on such terms and conditions for each series/tranches including the price, coupon, premium, discount, tenor etc., as deemed, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities, to eligible investors, within the overall borrowing limits of the Bank subject to approval of the Shareholders. The Board further recommended the same for the approval of shareholders by way of Special Resolution at the forthcoming Annual General Meeting.
- To amend the SIB ESOS-2008 scheme in order to make the provisions more specific and to make the scheme more attractive as recommended by the Nomination & Remuneration Committee (NRC). The Board further recommended the same for the approval of shareholders by way of Special Resolution at the forthcoming Annual General Meeting.
- To appoint M/s. SVJS & Associates, Company Secretaries (Firm registration number: P2008KE17900 & Peer Review Certificate No. 6215/2024) as Secretarial Auditors of the Bank for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030 for the conduct of Secretarial Audit in compliance with the Regulation 24A of SEBI (LODR) Regulations 2015 and Section 204 of the Companies Act, 2013 at a remuneration as may be mutually agreed between the Bank and the Auditor, for the approval of the members of the Bank, subject to approval of the Members of the Bank at the ensuing Annual General Meeting (AGM).
- To recommend to appoint a Director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment, for the approval of the members of the Bank at the ensuing Annual General Meeting (AGM).

- To recommend to re-appoint Mr. R A Sankaranarayanan (DIN: 05230407) as Independent Director of the Bank for a second term of three (3) years w.e.f October 15, 2025, for the approval of the members of the Bank at the ensuing Annual General Meeting (AGM).

The particulars required under Schedule III required to be disclosed as provided in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 on appointment of Secretarial Auditors and Re-appointment of Directors will be submitted after Shareholders' approval.

The Board Meeting commenced at 11:00 a.m. and concluded at 5:35 p.m.

This intimation shall also be made available on the website of the Bank at www.southindianbank.com

This is for your information and appropriate dissemination.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY