

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 79 /2023-24
DATE : July 25, 2023

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 Sir/Madam,

Sub: Intimation of Board Meeting Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1), 29(2), 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, is scheduled to be held on Monday, the 31st day of July, 2023 to consider, inter-alia the following:

- Raising of funds by way of issuance of equity shares including but not limited through preferential issue and/ or Qualified Institutions Placement (QIP)/ Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Foreign Currency Convertible Bonds (FCCBs)/ or any other methods on private placement basis, FPO, Rights Issue etc. subject to regulatory approvals, as may be required.
- Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, bonds, MTN in terms of Section 42 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014, SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the SEBI Listing Regulations and other applicable laws, if any, subject to regulatory approvals, as may be required.
- To modify the Articles of Association of the Bank subject to the approval of Reserve Bank of India and Shareholders of the Bank at the ensuing Annual General Meeting.

The Board would also consider convening the Annual General Meeting of the shareholders of the Bank.

The above notice is being hosted on the Bank's website www.southindianbank.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record

Yours faithfully,

(Jimmy Mathew)
Company Secretary