

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

Corporate Office :

254-260, Avvai Shanmugam Salai,
Royapettah,
Chennai- 600 014.

NOTICE

ELECTION OF SHAREHOLDER DIRECTOR - EXTRAORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that an Extraordinary General Meeting of the Bank will be held on **Thursday, the 11th November 2021 at 11.00 a.m.** pursuant to the extant Circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India in this regard, through **Video Conferencing / Other Audio-Visual Means ("e-EGM")** to conduct the following business:

To elect one Director from amongst the shareholders of the Bank other than the Central Government.

The Corporate Office of the Bank at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014 shall be the deemed venue of the meeting.

The Bank has fixed **Friday, the 08th October 2021 as the Specified Date** for the purpose of ascertaining eligibility of the shareholders to participate (nominate, contest and vote) in the election of Director from amongst the shareholders of the Bank other than the Central Government.

The electronic copies of the Notice of the e-EGM will be sent to all the shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on **08th October 2021** (close of Business Hours). Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit: Indian Bank, Subramanian Building, V Floor, No.1, Club House Road, Chennai - 600002 at email id, investor@cameoindia.com.

Shareholders holding shares in physical mode and who are desirous of receiving the Notice of the Meeting by email may get their email ID temporarily registered by clicking the link, <https://investors.cameoindia.com> and entering their e-mail IDs. The Notice of e-EGM will also be made available on the Bank's website, www.indianbank.in and on the website of Stock Exchanges, NSE & BSE, www.nseindia.com & www.bseindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the e-EGM Notice. The details will also be made available on the Bank's website. Shareholders are requested to visit Bank's website www.indianbank.in to obtain such details.

Shareholders may please note that the Bank will not be sending physical copies of e-EGM Notice to the Shareholders.

For Indian Bank

Arun Kumar Bansal
General Manager - CFO

Place : Chennai
Date : 16.09.2021