

Ref: ISC/174/2023-24

Date: 25.08.2023

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/ Madam,

Subject: Updates on capital raising plan of the Bank: Prior intimation of meeting of Committee of Directors

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. ISC/41/2023-24 dated 08.05.2023 intimating Outcome of the Board Meeting regarding capital raising plan of the Bank as also the voting results of Annual General Meeting of the Bank held on 19.06.2023 submitted to the Stock Exchanges on 20.06.2023 intimating therein the shareholders' approvals regarding raising of equity capital of the Bank aggregating upto ₹4000/- crore (including premium) through QIP/FPO/Rights Issue or in combination thereof, we have to inform you further that a meeting of Committee of Directors of the Bank is scheduled to be held on **Wednesday, the 30th August 2023**, inter-alia, to consider the modes/modalities of raising the equity capital of the Bank within the aforesaid overall limit of ₹4000/- crore (including premium).

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary