Ref. No.: ISC/592/2026-27 Date: 20.11.2026

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 **NSE Symbol : INDIANB**	The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: 532814**

Dear Sir/ Madam,

Subject: **Outcome of Board Meeting- Approval for additional Capital Raising plan of the Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date i.e. 20th November 2026, inter alia, accorded approval for raising additional AT1/ Tier 2 Capital aggregating upto Rs.3000 crore over and above the existing approval of Rs.2000 crore, total Rs.5000 crore, through issuance of Basel III compliant AT1/Tier 2 Bonds, in one or more tranches during the current financial year 2026-27 based on the requirement.

The Board Meeting commenced at 11:00 Hrs and concluded at 18:45 Hrs.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

Dina Nath Kumar
Digitally signed by Dina Nath Kumar
Date: 2026.11.20 18:55:45 +05'30'

AGM & Company Secretary