Ref. No.: ISC/597/2026-27 Date: 27.11.2026

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: <u>Outcome of Meeting of Committee of Directors (Capital Raising)</u>

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Committee of Directors (Capital Raising) of the Bank in its meeting held on date i.e. 27th November 2026, accorded approval for raising AT 1 Capital aggregating upto Rs.2500 crore, through issuance of Basel III compliant AT1 Bonds, in one or more tranches during the current financial year 2026-27 based on the requirement.

The Committee Meeting commenced at 18:30 Hrs and concluded at 18:45 Hrs.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

SUNIL JAIN

Digitally signed by SUNIL JAIN
DN: st=TAMIL NADU, serialNumber=d8e5fc7efeccb39ec5072e0e73ff16d3e21c165a1b825f5bb2525390d3c9d2d4, postalCode=600014, ou=CO ACCOUNTS, o=INDIAN BANK, c=IN, cn=SUNIL JAIN
Date: 2026.11.27 20:11:51 +05'30'

General Manager-CFO