DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/140/2026-27
DATE : November 24, 2026

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

Dear Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares under SIB ESOS Scheme – 2008

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 and in accordance with SIB ESOS Scheme - 2008, we hereby inform you that the Nomination and Remuneration Committee of the Board has allotted 1652400 (Sixteen Lakhs Fifty Two Thousand Four Hundred Only) Equity Shares of the Bank on November 24, 2026 to eligible grantees upon exercise of stock options under SIB ESOS Scheme – 2008 and receipt of appropriate consideration.

Details of Grant	**No. of shares**	**Face Value**	**Exercise Price**	**Total Amount Received**
Tranche 12 granted under SIB ESOS – 2008 on March 01, 2023 at Rs. 16.50 per option.	2,28,306	Re. 1/-	Rs. 16.50/-	Rs.37,67,049.00
Tranche 13 granted under SIB ESOS – 2008 on July 31, 2023 at Rs. 20.00 per option.	8,01,335	Re. 1/-	Rs. 20.00/-	Rs.1,60,46,700.00
Tranche 14 granted under SIB ESOS – 2008 on May 02, 2024 at Rs. 22.00 per option.	2,94,868	Re. 1/-	Rs. 22.00/-	Rs.64,87,096.00
Tranche 15 granted under SIB ESOS – 2008 on July 30, 2024 at Rs. 27.14 per option.	69,050	Re. 1/-	Rs. 27.14/-	Rs.18,74,017.00
Tranche 16 granted under SIB ESOS – 2008 on September 26, 2024 at Rs. 24.95 per option.	14,588	Re. 1/-	Rs. 24.95/-	Rs. 3,63,970.60
Tranche 17 granted under SIB ESOS – 2008 on November 29, 2024 at Rs. 24.03 per option.	15,000	Re. 1/-	Rs. 24.03/-	Rs.3,60,450.00
Tranche 19 granted under SIB ESOS – 2008 on October 16, 2025 at Rs. 16.39 per option.	2,29,253	Re. 1/-	Rs. 16.39/-	Rs.37,57,456.67
Total	**16,52,400**			

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Consequently, as on November 24, 2026 the Issued and Subscribed Capital of Bank stands increased to Rs.2,62,19,08,938.00 divided into 2,62,19,08,938 Equity Shares of Re.1/- each.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.bank.in

Kindly take the same in your records.

Yours faithfully,

JIMMY MATHEW
Digitally signed by JIMMY MATHEW
Date: 2026.11.24 12:15:14 +05'30'

(JIMMY MATHEW)
COMPANY SECRETARY