

Ref. No. IRC/50/2025-26

June 6, 2025

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SCRIP CODE: IOB
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Dear Sir/ Madam,

Intimation of Date of Annual General Meeting (AGM) and Book Closure

We refer SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

Annual General Meeting (AGM):

The 25th Annual General Meeting of the Shareholders of the Bank will be held on **Wednesday, 2nd July 2025 at 11:00 a.m. (IST)**, at Chennai (Deemed venue) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **26.06.2025 to 02.07.2025 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

The detailed notice of 25th AGM will be sent separately.

Please take the above intimation in your records.

Yours faithfully,

(Ram Mohan K)
Compliance officer