





Ref No. IRC/378/2025 29.03.2025

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

Dear Sir/ Madam,

## **Dissemination of Cautionary E-Mail**

With reference to the above cited subject, Bank was in receipt of Cautionary E-mail from BSE vide Reference No. LIST/COMP/JP/1770/2024-25 dated 28<sup>th</sup> March, 2025 and cautionary e-mail dated 28.03.2025 from NSE (Attached herewith as Annexure).

The information in terms of Regulation 30 of SEBI (LODR) Regulations, in the prescribed format is given below:

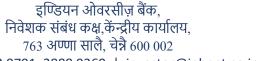
S. No	Particulars	Details
1	Name of the Authority	BSE and NSE
2	Nature and details of action(s) taken	Cautionary E-mail
	or order(s) passed	
3	Date of receipt of direction or order,	28 <sup>th</sup> March 2025
	including any ad-interim orders, or any	
	other communication from the	
	authority	
4	Details of the	Compliance of Regulation 30 of SEBI
	violation(s)/contravention(s)	Listing Regulations as more specifically
	committed or alleged to be	observed by BSE and NSE in the said e-
	committed	mails
5	Impact on financial, operation or	NIL
	other activities of the listed entity,	
	quantifiable in monetary terms to the	
	extent possible	

Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Ram Mohan K)

Compliance officer









## **RAM MOHAN K-Manager-INVESTOR-CO**

From: Query lodr <query.lodr@bseindia.com>

Sent:Friday, March 28, 2025 16:29To:Investor Relations CellSubject:Cautionary Letter

This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.

LIST/COMP/JP/1770/2024-25

Date: March 28, 2025

To,
Company Secretary / Compliance Officer
Indian Overseas Bank (532388)

**Sub: Cautionary letter** 

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 18, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on July 22, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:28:32.

DISCLAIMER: The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER: The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

## **RAM MOHAN K-Manager-INVESTOR-CO**

**From:** neaps@nse.co.in

Sent: Friday, March 28, 2025 17:41
To: Investor Relations Cell
Subject: IOB - Cautionary Email

This message originates from outside our Bank. Please be Extra Vigilant before you click on a link, open attachments or reply.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 18, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on July 22, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.