



Ref No. IRC/44/2026-27

18.05.2026

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

Madam/Sir,

**Sub: Intimation of Board Meeting**

With reference to Regulations 29(1) & 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, we advise that a meeting of the Board of Directors of the Bank is scheduled to be held on **Thursday, 21<sup>st</sup> May 2026 at Chennai**, inter alia, to consider the following agenda:

1. Capital Plan of the Bank for FY 2026-27
2. Appropriation of Accumulated losses from Share Premium.

This is for your information and appropriate dissemination.

Yours faithfully,

Raghuram Mallela  
Deputy General Manager/  
Company Secretary & Compliance Officer