

Registered Office :  
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No. 480, Anna Salai,  
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Phone : 24313094 to 97  
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Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



**Ref: Sec/2026-27**

**15<sup>th</sup> April 2026**

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir/Madam,

**Sub: Notice of 201<sup>st</sup> Board Meeting**

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 201<sup>st</sup> Meeting of the Board of Directors of the Company has been scheduled on **Monday, 20<sup>th</sup> April 2026** at Chennai, inter-alia, to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March 2026.

Thanking you,

Yours faithfully,

**for Indbank Merchant Banking Services Limited**

**Chitra. M.A**  
**Company Secretary and Compliance Officer**