

**CO/CS/37/2025-26**

**07.01.2026**

To,

The Manager,  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

**Scrip Code- 523465/ INDBNK**

**Sub: Notice for the Board Meeting – Clause 29 of SEBI LODR Regulations, 2015.**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> January 2026** at Indian Bank, Corporate office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 14, to consider & approve the Un -Audited Financial Results for the quarter/9 months ended on 31<sup>st</sup> December 2025.

In accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 01.01.2026 and will open 48 Hours after the said financial results are declared to the Stock Exchange.

Please take the same on your records.

Thanking You

Yours Faithfully  
**For Ind Bank Housing Limited**

**K. Aarthi**  
**Company Secretary & Compliance Officer**