Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN1991PLC020219
E-mail : indhouse@indbankhousing.com

CO/CS/34/2026-27 **05.10.2026**

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 **Thursday, 8th October 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 and half year ended on 30th September 2026.

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 is closed from 01.10.2026 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**

Aarthi Kannan

Digitally signed by Aarthi Kannan
Date: 2026.10.05 17:31:54 +05'30'

K. Aarthi
Company Secretary & Compliance Officer