



**इण्डियन ओवरसीज़ बैंक**  
**Indian Overseas Bank**

आपकी प्रगति का सच्चा साथी  
Good people to grow with



Ref No. IRC/27/2025-26

26.04.2025

<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>

Dear Sir/ Madam,

**Intimation of Board Meeting for Capital Plan of the Bank for the Financial Year 2025-26**

With reference to Regulation 29(1) & 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we advise that a meeting of the Board of Directors of our Bank is scheduled to be held on **Friday, 2<sup>nd</sup> May 2025 at Chennai**, inter alia, to consider the following agenda:

“To consider the Capital Raising Plan of the Bank for FY 2025-26 through issue of Equity Shares by way of Follow-on Public offer (FPO)/Rights issue/ Qualified Institutional Placement (QIP) / Preferential issue/ESPS or any other mode or combination thereof and /or through issue of BASEL III compliant Tier II Bonds or such other securities as may be permitted under the applicable laws subject to necessary approvals.”

We request you take the above information on record and arrange for dissemination.

Yours faithfully

(Ram Mohan K)  
Compliance officer

इण्डियन ओवरसीज़ बैंक,  
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