



Ref No. IRC/153 /2025-26

29.09.2025

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

Dear Sir/ Madam,

**Extraordinary General Meeting (EGM) of the Bank**

This is to inform that the Bank has decided to convene an Extraordinary General Meeting (EGM) of its Shareholders on **Thursday, November 20, 2025 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:

"To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with Banking Regulation Act, 1949 and Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1970 and the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (amended up to 2008), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and RBI Master Directions dated August 2, 2019 on 'Fit and Proper' Criteria for Elected Directors on the Boards of PSBs and further amendments thereto, if any and other applicable Directives/Guidelines issued by Regulatory Authorities to fill in the vacancy that shall arise on 04.12.2025 due to term completion of present Shareholder Director of the Bank on 03.12.2025".

The Specified/Cut-off Date for the purpose of determining the Shareholders' eligibility for participating (nominating, contesting, and voting) in the aforesaid election shall be **Friday, October 17, 2025.**

The Notice of the EGM will be issued in due course.

The above information is submitted in compliance with SEBI (LODR) Regulations, 2015. Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Ram Mohan K)  
**Compliance officer**