



Ref No. IRC/182/2025-26

11.10.2025

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

**Intimation of Board Meeting to consider
Unaudited (Reviewed) Financial Results for the Quarter and half-year ended
30th September 2025**

With reference to Regulation 29(1) & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we intimate that a meeting of the Board of Directors of our Bank is scheduled to be held on **Thursday, 16th October, 2025 at Chennai**, to consider the **Unaudited (Reviewed) Financial Results (Standalone and Consolidated) of the Bank for the quarter and half-year ended 30th September, 2025**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of Bank has been closed for Designated Persons of the Bank and their immediate relatives from 01st October 2025 and same shall remain closed till 18th October 2025 (both days inclusive).

Please take the above information on record and arrange for dissemination.

Yours faithfully,

RAM
MOHAN K

Digitally signed by
RAM MOHAN K
Date: 2025.10.11
14:56:00 +05'30'

(Ram Mohan K)

Compliance officer

इण्डियन ओवरसीज़ बैंक,
निवेशक संबंध कक्ष, केंद्रीय कार्यालय,
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