



Ref No. IRC/29/2025-26

02.05.2025

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

Dear Sir/ Madam,

Outcome of Board Meeting- Approval of Audited Financial Results (Standalone & Consolidated) of the Bank for the Quarter and Financial Year ended on March 31, 2025

In terms of Regulation 30, 33 and 52 and other applicable regulations of the SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Bank in its meeting held on **May 2, 2025 (Friday)**, at Chennai inter alia:

1. Approved the Audited Financial Results (Standalone & Consolidated) of the Bank for the Quarter and Financial Year ended March 31, 2025.
2. Approved to raise equity capital to a maximum extent of Rs.4000 crores, including Share Premium (if any), by way of Follow-on Public Offer / Rights Issue / Qualified Institutional Placement / ESPS/ Preferential Issue or any other mode or combination thereof, in one or more tranches during FY 2025-26, subject to obtaining the approval of shareholders through Annual General Meeting (AGM)/Extraordinary General Meeting (EGM) and other necessary statutory/regulatory approvals.
3. Approved to raise Tier II capital by issue of BASEL III Compliant Tier II Bonds up to a maximum extent of Rs.1000 crore depending upon the requirement, with or without green shoe option, in one or more tranches during FY 2025-26 by private placement or by way of public issue either domestically or overseas.

Further, we enclose the following:

1. Audited Financial Results (Standalone & Consolidated) of the Bank for the Quarter and Financial Year ended March 31, 2025, along with Segment Results, Cash Flow Statement, Statement of Assets and Liabilities and Audit Report of the Statutory Central Auditors of the Bank.
2. Declaration Regarding Audit Report with Unmodified opinion.
3. Security Cover Certificate as on 31.03.2025 for unsecured listed debt securities of the Bank. (Reg. 54 of SEBI LODR Regulations, 2015)

इण्डियन ओवरसीज़ बैंक,
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4. Statement of Deviation/Variation in utilization of the funds raised for the Quarter ended 31.03.2025. (Reg. 32 (1) and Reg. 52(7)/(7A) of SEBI LODR Regulations, 2015)

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 13.45 p.m.

The Financial Results will be made available on the Bank's Website under the following link: https://www.iob.in/Financial_perf.

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

Yours faithfully,

(Ram Mohan K)
Compliance Officer

