



Ref No. IRC/182/2025-26

11.10.2025

<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 to consider  
Unaudited (Reviewed) Financial Results for the Quarter and half-year ended  
30<sup>th</sup> 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, 16<sup>th</sup> October, 2025 at Chennai**, to consider the **Unaudited (Reviewed) Financial Results (Standalone and Consolidated) of the Bank for the quarter and half-year ended 30<sup>th</sup> 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 01<sup>st</sup> October 2025 and same shall remain closed till 18<sup>th</sup> October 2025 (both days inclusive).

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

Yours faithfully,

(Ram Mohan K)  
**Compliance officer**

इण्डियन ओवरसीज़ बैंक,  
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