

General information about company		
Scrip code	532218	
NSE Symbol	SOUTHBANK	
MSEI Symbol	NOTLISTED	
ISIN	INE683A01023	
Name of the entity	THE SOUTH INDIAN BANK LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended March 31,2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Being a Banking Company, this disclosure is not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00450	
Reason For No SCORE ID	NA	

Annexure I																							
Annexure I to be submitted by listed entity on quarterly basis																							
I. Composition of Board of Directors																							
Information of board of directors compare to previous quarter					No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointme nt	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	Mr	Jose Joseph Kattoor	09213852	Non-Executive - Independent Director	Chairperson		28-06-1963	No				Active	NA		18-07-2024	18-07-2024		20.40	1	1	2	1	
2	Mr	Vattavayalil Joseph Kurian	01806859	Non-Executive - Independent Director	Not Applicable		23-02-1957	No				Inactive	NA		23-03-2018	12-07-2022	22-03-2026	95.00	0	0	0	0	Tenure Completion
3	Mr	Peruvemba Ramachandran Seshadri	07820690	Executive Director	Not Applicable	CEO-MD	28-06-1963	No				Active	NA		01-10-2023				1	0	0	0	
4	Mr	Mazhuvancheri George Korah	08207827	Non-Executive - Independent Director	Not Applicable		20-03-1960	No				Active	NA		31-08-2018	24-08-2023		91.00	1	1	1	1	
5	Mr	Pradeep Mahadeo Godbole	08259944	Non-Executive - Independent Director	Not Applicable		04-10-1964	No				Active	NA		26-03-2019	12-07-2022		84.20	1	1	2	0	
6	Mr	Paul Antony	02239492	Non-Executive - Non Independent Director	Not Applicable		27-06-1958	No				Active	NA		29-09-2020	27-08-2024			1	0	0	0	
7	Mr	Sankaranarayanan R A	05230407	Non-Executive - Independent Director	Not Applicable		23-01-1960	No				Active	NA		15-10-2020	20-08-2025		65.51	2	2	3	0	
8	Mr	Benny P Thomas	09448424	Non-Executive - Non Independent Director	Not Applicable		09-05-1964	No				Active	NA		30-12-2021	20-08-2025			1	0	1	1	
9	Ms	Lakshmi Ramakrishna Srinivas	10365580	Non-Executive - Independent Director	Not Applicable		06-06-1963	No				Active	NA		20-11-2023	20-11-2023		28.43	1	1	1	0	
10	Mr	Dolphy Jose	10682246	Executive Director	Not Applicable		07-09-1969	No				Active	NA		15-07-2024				1	0	1	0	
11	Mr	Thomson Thomas	06948598	Non-Executive - Independent Director	Not Applicable		25-05-1959	No				Active	NA		23-03-2026	23-03-2026		0.80	1	1	1	0	

Annexure 1							
II. Composition of Committees							
Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	30-09-2020		
3	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Member	16-10-2020		
4	06948598	Thomson Thomas	Non-Executive - Independent Director	Member	23-03-2026		
5	10365580	Lakshmi Ramakrishna Srinivas	Non-Executive - Independent Director	Member	04-12-2023		
6	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024	22-03-2026	
Nomination and remuneration committee							
			Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10365580	Lakshmi Ramakrishna Srinivas	Non-Executive - Independent Director	Chairperson	04-12-2023		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	31-08-2018	22-03-2026	Mr. V J Kurian (DIN: 081806859) was retired on March 22,2026
3	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Member	16-10-2020		
4	02239492	Paul Antony	Non-Executive - Non Independent Director	Member	28-06-2025		
5	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	23-03-2026		
Stakeholders Relationship Committee							
			Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Chairperson	31-12-2021		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	19-01-2019	22-03-2026	Mr. V J Kurian (DIN: 081806859) was retired on March 22,2026
3	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	04-12-2023		
4	10682246	Dolphy Jose	Executive Director	Member	19-07-2024		
5	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	23-03-2026		
Risk Management Committee							
			Whether the Risk Management Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	07820690	Peruvemba Ramachandran Seshad	Executive Director	Member	16-06-2021		
3	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	31-08-2018	22-03-2026	Mr. V J Kurian (DIN: 081806859) was retired on March 22,2026
4	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024		
5	06948598	Thomson Thomas	Non-Executive - Independent Director	Member	23-03-2026		
Corporate Social Responsibility Committee							
			Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Chairperson	31-12-2021		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	26-07-2019	22-03-2026	Mr. V J Kurian (DIN: 081806859) was retired on March 22,2026
3	10682246	Dolphy Jose	Executive Director	Member	16-05-2025		
4	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024		
5	02239492	Paul Antony	Non-Executive - Non Independent Director	Member	23-03-2026		

Annexure 1**III. Meeting of Board of Directors**

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-10-2025		Yes	10	10	6
2	25-11-2025	39	Yes	10	10	6
3	15-01-2026	50	Yes	10	10	6
4	29-01-2026	13	Yes	10	10	6
5	21-03-2026	50	Yes	10	10	6

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-10-2025			Yes	5	5	5	0
2	Audit Committee	20-11-2025	34		Yes	5	5	5	0
3	Audit Committee	15-01-2026	55		Yes	5	5	5	0
4	Audit Committee	21-01-2026	5		Yes	5	5	5	0
5	Audit Committee	26-02-2026	35		Yes	5	5	5	0
6	Nomination and remuneration committee	13-10-2025			Yes	4	4	3	0
7	Nomination and remuneration committee	13-11-2025	30		Yes	4	4	3	0
8	Nomination and remuneration committee	05-12-2025	21		Yes	4	4	3	0
9	Nomination and remuneration committee	12-01-2026	37		Yes	4	4	3	0
10	Nomination and remuneration committee	23-01-2026	10		Yes	4	4	3	0
11	Nomination and remuneration committee	16-02-2026	23		Yes	4	4	3	0
12	Nomination and remuneration committee	09-03-2026	20		Yes	4	4	3	0
13	Nomination and remuneration committee	19-03-2026	9		Yes	4	4	3	0
14	Risk Management Committee	20-12-2025			Yes	4	4	3	0
15	Risk Management Committee	05-03-2026	74		Yes	4	4	3	0
16	Stakeholders Relationship Committee	15-12-2025			Yes	4	4	2	0
17	Stakeholders Relationship Committee	12-03-2026	86		Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.southindianbank.bank.in/about-us/about-sib
1.2	Memorandum of Association and Articles of Association	Yes		https://www.southindianbank.bank.in/userfiles/file/memorandum_of_association_and_articles_of_association_of_the_bank.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.southindianbank.bank.in/about-us/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.southindianbank.bank.in/userfiles/file/appointment-as-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.southindianbank.bank.in/investors-desk/board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.southindianbank.bank.in/other-links/disclosures/banks-code-of-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.southindianbank.bank.in/other-links/disclosures/protected-disclosure-scheme-and-whistle-blower-policy
6	Criteria of making payments to non-executive directors	Yes		https://www.southindianbank.bank.in/investors-desk/corporate-governance/remuneration-criteria-for-directors
7	Policy on dealing with related party transactions	Yes		https://www.southindianbank.bank.in/other-links/disclosures/policy-on-related-party-transactions
8	Policy for determining 'material' subsidiaries	Yes		https://www.southindianbank.bank.in/other-links/disclosures/policy-for-determining-material-subsidiaries
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.southindianbank.bank.in/userfiles/file/disclosure_on_familiarisation_programme_for_independent_directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.southindianbank.bank.in/investors-desk/shareholders-information/shareholder-assistance
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.southindianbank.bank.in/investors-desk/shareholders-information/shareholder-assistance
12	Financial results	Yes		https://www.southindianbank.bank.in/investors-desk/financial-results
13	Shareholding pattern	Yes		https://www.southindianbank.bank.in/investors-desk/corporate-governance/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.southindianbank.bank.in/other-links/disclosure/details-of-agreements-with-media-companies
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.southindianbank.bank.in/investors-desk/investor-presentation
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.southindianbank.bank.in/investors-desk/quarterly-earnings-call
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.southindianbank.bank.in/investors-desk/intimation-to-shareholders-other-disclosures
18	Credit rating or revision in credit rating obtained	Yes		https://www.southindianbank.bank.in/investors-desk/ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.southindianbank.bank.in/investors-desk/shareholder-sub/sibosl-wholly-owned-subsidiary

20	Secretarial Compliance Report	Yes		https://www.southindianbank.bank.in/investors-desk/corporate-announcements/secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.southindianbank.bank.in/other-links/disclosures/policy-on-determination-of-materiality-of-events
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.southindianbank.bank.in/userfiles/file/kmp_for_materiality_of_events.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.southindianbank.bank.in/investors-desk
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.southindianbank.bank.in/investors-desk/corporate-announcements/statements-of-deviation-or-variation
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.southindianbank.bank.in/other-links/disclosures/dividend-distribution-policy
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.southindianbank.bank.in/investors-desk/annual-reports
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.southindianbank.bank.in/userfiles/file/employees_stock_opti_on_scheme_2008.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.southindianbank.bank.in/investors-desk/disclosure-as-per-regulation-46-2-of-sebi-lodr
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.southindianbank.bank.in/investors-desk/disclosure-as-per-regulation-46-2-of-sebi-lodr
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	

Annexure II		
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Annexure II		
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	JIMMY MATHEW
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	29-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Penalty of Rs. 10000/- levied by Reserve Bank of India	05-01-2026	ATM Cash out penalty imposed on 1 ATM pertaining to the month of October 2025	10000
2	Reserve Bank of India	Penalty of Rs. 30000/- levied by Reserve Bank of India	21-01-2026	ATM Cash out penalty imposed on 3 ATMs pertaining to the month of November 2025	30000
3	Reserve Bank of India	Penalty of Rs. 5000/- levied by Reserve Bank of India	22-01-2026	RBI Imposed penalty of Rs.5,000/- for non-compliance with operational guidelines relating to inter-CC diversions. SIB Kozhikode diverted funds to SIB Coimbatore without obtaining prior approval	5000
4	Reserve Bank of India	Penalty of Rs. 10000/- levied by Reserve Bank of India	22-01-2026	ATM Cash out penalty imposed on 1 ATM pertaining to the month of November 2025	10000
5	Reserve Bank of India	Penalty of Rs. 50000/- levied by Reserve Bank of India	28-01-2026	ATM Cash out penalty imposed on 5 ATMs pertaining to the month of November 2025	50000
6	Reserve Bank of India	Penalty of Rs. 10000/- levied by Reserve Bank of India	04-02-2026	ATM Cash out penalty imposed on 1 ATM pertaining to the month of December 2025	10000
7	Reserve Bank of India	Penalty of Rs. 600/- levied by Reserve Bank of India	05-02-2026	RBI Imposed penalty of Rs.600/- for various reason 1 Mutilated- Rs 300/- 2. Shortage - Rs 200/- 3. Counterfeit Note - 100/-	600
8	Reserve Bank of India	Penalty of Rs.1050/- levied by Reserve Bank of India	05-02-2026	RBI Imposed penalty of Rs.1050/- for various reason on Alappuzha CC 1 Mutilated- Rs 550/- 2. Shortage - Rs 500/-	1050
9	Reserve Bank of India	Penalty of Rs. 2600/- levied by Reserve Bank of India	05-02-2026	RBI Imposed penalty of Rs.2600/- for various reason on Thrissur 1 Mutilated- Rs 1000/- 2. Shortage - Rs 800/- 3. Counterfeit Note - 800/-	2600
10	Reserve Bank of India	Penalty of Rs. 1100/- levied by Reserve Bank of India	05-02-2026	RBI Imposed penalty of Rs.1100/- on Kannur CC Mutilated- Rs 1100/-	1100
11	Reserve Bank of India	Penalty of Rs. 30000/- levied by Reserve Bank of India	17-02-2026	ATM Cash out penalty imposed on 3 ATMs pertaining to the month of December 2025	30000
12	Reserve Bank of India	Penalty of Rs. 20000/- levied by Reserve Bank of India	18-02-2026	ATM Cash out penalty imposed on 2 ATMs pertaining to the month of December 2025	20000
13	Reserve Bank of India	Penalty of Rs. 30000/- levied by Reserve Bank of India	23-02-2026	ATM Cash out penalty imposed on 3 ATMs pertaining to the month of December 2025	30000
14	Reserve Bank of India	Penalty of Rs. 20000/- levied by Reserve Bank of India	25-02-2026	ATM Cash out penalty imposed on 2 ATMs pertaining to the month of December 2025	20000
15	Reserve Bank of India	Penalty of Rs. 50000/- levied by Reserve Bank of India	18-03-2026	ATM Cash out penalty imposed on 5 ATMs pertaining to the month of January 2026	50000
16	Reserve Bank of India	Penalty of Rs. 50000/- levied by Reserve Bank of India	26-03-2026	ATM Cash out penalty imposed on 5 ATMs pertaining to the month of January 2026	50000
17	Reserve Bank of India	Penalty of Rs. 60000/- levied by Reserve Bank of India	23-03-2026	ATM Cash out penalty imposed on 6 ATMs pertaining to the month of January 2026	60000
18	Reserve Bank of India	Penalty of Rs. 4000/- levied by Reserve Bank of India	16-03-2026	RBI Imposed penalty of Rs.4000/- for various reason 1 Mutilated- Rs 1800/- 2. Shortage - Rs 500/- 3. Counterfeit Note - Rs 1700/-	4000
19	Reserve Bank of India	Penalty of Rs. 250/- levied by Reserve Bank of India	16-03-2026	RBI Imposed penalty of Rs.250/- for various reason on Alappuzha CC 1 Mutilated- Rs 50/- 2. Counterfeit Note - Rs 200/-	250
20	Reserve Bank of India	Penalty of Rs. 500/- levied by Reserve Bank of India	16-03-2026	RBI Imposed penalty of Rs.500/- for various reason on Thrissur CC 1. Counterfeit Note - Rs 500/-	500

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	11-01-2024	Pending for hearing at CIT(A)	Pending for hearing at ITAT
2	Income Tax Department	10-04-2023	Pending for hearing at CIT(A)	Pending for hearing at ITAT
3	Income Tax Department	04-05-2022	Pending for hearing at CIT(A)	Pending for hearing at ITAT
4	Income Tax Department	09-04-2024	Remitted to AO by ITAT	Give effect order issued by AO.
5	Income Tax Department	20-01-2018	Pending for hearing at CIT(A)	Pending for hearing at CIT(A)
6	Income Tax Department	10-04-2025	Pending for hearing at High Court. Stay granted for recovery of demand.	Pending for hearing at High Court. Stay granted for recovery of demand.
7	Income Tax Department	21-01-2026	Pending for hearing at CIT(A)	Pending for hearing at CIT(A)