

August 26, 2020

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)  
BSE Ltd. (Scrip Code: 532187)  
India International Exchange (Scrip Code: 1100027)  
Singapore Stock Exchange  
Luxembourg Stock Exchange**

Madam / Dear Sir,

**Sub : 26<sup>th</sup> Annual General Meeting of IndusInd Bank Limited**

Madam / Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that:

- The 26<sup>th</sup> Annual General Meeting ('AGM') of the Bank will be held on Friday, September 25, 2020 at 11.00 a.m. through Video Conference, in accordance with the General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In terms of Regulation 44 of the Listing Regulations, the Bank shall provide facility to its Members to exercise their right to vote by Remote e-Voting and e-Voting during the AGM, on the business specified in Notice convening the AGM.

Accordingly, the Bank has fixed Friday, September 18, 2020 as the cut-off date for determining eligibility of Members to cast their votes.


- The Bank has engaged the services of NSDL to facilitate live one-way webcast of the proceedings of the AGM.

In compliance with Regulation 46 of the Listing Regulations this information is being hosted on the Bank's website at [www.indusind.com](http://www.indusind.com)

We request you to kindly take this letter on record.

Thanking you,

Yours faithfully,  
**For IndusInd Bank Ltd.**

  
**Haresh Gajwani**  
Company Secretary



**IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road,  
Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200**

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CIN: L65191PN1994PLC076333**