

IndusInd Bank

May 23, 2023

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

Madam / Dear Sir,

Subject: Intimation under Regulation 42 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Further to our intimation dated April 24, 2023, this is to inform that in terms of Regulation 42 of the SEBI Listing Regulations, the Bank has fixed Friday, June 2, 2023 as the Record Date (Cut-off Date) for the purpose of ascertaining voting rights of the Members at the 29th AGM and for entitlement of Dividend, if approved by Members.

A copy of this letter is being hosted on the Bank's website at www.indusind.com

We request you to take the above information on record.

Yours faithfully,
For IndusInd Bank Ltd.

**Anand Kumar Das
Company Secretary**