

July 20, 2023

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

Madam / Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting

We wish to inform you that a meeting of the Board of Directors of IndusInd Bank Limited ("the Bank") at its meeting held today approved the following matters:

1. 29th Annual General Meeting of IndusInd Bank Limited:
 - The 29th Annual General Meeting ('AGM') of the Bank will be held at **11.00 a.m.** on **Thursday, August 24, 2023** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Notice of AGM along with Annual Report comprising, inter alia, the standalone and consolidated audited financial statements of the Bank for the financial year 2022-23, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto for FY 2022-2023 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank and Depository Participant in due course and will also be available on the websites of the Bank at www.indusind.com and Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively in due course.

In terms of Regulation 44 of the SEBI 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. The Bank has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means and to facilitate live one-way webcast of the proceedings of the AGM. Further, the notice of AGM will also be available on the website of NSDL i.e. www.evoting.nsdl.com.

Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Solitaire Corporate Park
Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333



IndusInd Bank

- In terms of Regulation 42 of the SEBI Listing Regulations, the Bank has fixed **Thursday, August 17, 2023** as the Cut-off Date for the purpose of ascertaining voting rights of the Members at the 29th AGM.
2. Raising of funds through debt securities in any permitted mode on a private placement basis as may be decided, for an aggregate amount of Rs. 20,000 crores (Rupees Twenty Thousand Crores) or its an equivalent amount in such foreign currencies as may be necessary subject to approval of the Members of the Bank and receipt of regulatory / statutory approvals, as applicable. Resolution in this connection, will be valid for a period of twelve months from the date of its passing at the 29th AGM by the Members of the Bank or until the 30th AGM, whichever is earlier.

The Board meeting commenced at 2.30 p.m. and concluded at 7.10 p.m.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Limited

Anand Kumar Das
Company Secretary

Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Solitaire Corporate Park
Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

