

July 11, 2022

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

Madam / Dear Sir,

Sub: Intimation under Regulation 29 and 50 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that a meeting of the Board of Directors of IndusInd Bank Limited ("the Bank") will be held on Monday, July 18, 2022 to inter-alia consider the following business:

1. Fix the date and time for the 28th Annual General Meeting ('AGM') of the Bank and other related matters.
2. Fix the record date in terms of Regulation 42 of the SEBI Listing Regulations for the purpose of Bank's AGM and for the entitlement of Dividend for the Financial Year ended March 31, 2022, subject to approval of Members at the AGM.
3. To consider the proposal of raising funds through debt securities in any permitted mode on a private placement basis as may be decided, subject to approval of the Members of the Bank and receipt of other governmental/ regulatory / statutory approvals, as applicable.

We request you to take the above information on record.

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

Yours faithfully,
For IndusInd Bank Limited



Anand Kumar Das
Deputy Company Secretary

