

May 23, 2023

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

Madam / Dear Sir,

Sub: Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

This is further to our letter dated April 24, 2023, wherein it was informed that the Board of Directors of the Bank have inter-alia recommended final dividend of Rs. 14/- per equity share for FY 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Bank has fixed Friday, June, 2, 2023 as the 'Record Date' for payment of final dividend. Post approval of Dividend by shareholders in the AGM, dividend entitlement will be as follows:

- a. In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of Friday, June 2, 2023.
- b. In respect of shares held in dematerialised form, all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, June 2, 2023.

Kindly note that this disclosure is being uploaded on the Bank's website at www.indusind.com, in compliance with the SEBI Listing Regulations. We request you to take note of the above and bring this to the notice of all concerned.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited

Anand Kumar Das
Company Secretary

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