

October 18, 2023

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

Madam / Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting – Approval of revised Notice of Postal Ballot for amendments in Articles of Association of the Bank.

This is in reference to our letter dated September 29, 2023, wherein the Board of Directors of the Bank had approved amendments in Articles of Association of the Bank along with Notice of Postal Ballot seeking approval of the Members of the Bank for the same.

The Bank had earlier sought an approval of SEBI seeking extension from the applicability of regulation 23 (6) of SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 read with regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993 for a period of three months from the applicable date of September 30, 2023, which was accorded by SEBI vide letter dated October 10, 2023. SEBI approval was intimated to Stock Exchanges on the same day, October 10, 2023.

Further, SEBI vide its Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 has provided relaxation from the applicability of Regulation 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for general meetings (in electronic mode) till September 30, 2024.

Accordingly, the aforesaid changes have been incorporated in the Notice of Postal Ballot, which was approved in the Board Meeting held today.

The cut-off date for the purpose of determining the members to cast their vote through e-voting is revised to Friday, October 27, 2023. Further, the remote e-voting would commence at 9.00 a.m. on Tuesday, November 7, 2023 and end at 5.00 p.m. on Wednesday, December 6, 2023.

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



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
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CIN: L65191PN1994PLC076333

IndusInd Bank

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

The meeting of the Board of Directors commenced at 1:15 PM and concluded at 3:30 PM

Yours faithfully,
For IndusInd Bank Limited

Anand Kumar Das
Company Secretary



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