

July 17, 2023

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

Madam / Dear Sir,

<u>Sub: Intimation under Regulation 29 and 50 of the SEBI (Listings Obligations and Disclosure Requirements)</u> 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 Thursday, July 20, 2023 to inter-alia consider the following business:

- 1. Fix the date and time for the 29th Annual General Meeting ('AGM') of the Bank and other related matters.
- 2. To consider the proposal of raising funds through debt securities in any permitted mode on a private placement basis thereof as may be decided, subject to approval of the Members of the Bank and receipt of 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 Company Secretary

