

July 10, 2026

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

Madam / Dear Sir,

**Sub.: Results of Postal Ballot**

**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated June 8, 2026, we hereby submit the results of the remote e-voting conducted for passing of the following Special Resolutions contained in the Postal Ballot Notice dated June 8, 2026, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Report of the Scrutinizer, Mr. Alwyn D'souza of M/s Alwyn Jay & Co., Company Secretaries :

|                                       |   |
|---------------------------------------|---|
| <b>Special Resolutions for</b>        | Appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) and Mr. Ravindra Babu Garikipati (DIN: 00984163) as Non-Executive Independent Directors of the Bank |
| <b>Voting Period of Postal Ballot</b> | Commencement of remote e-voting:<br>At 9.00 AM on Thursday, June 11, 2026<br><br>End of remote e-voting:<br>At 5.00 PM on Friday, July 10, 2026               |

The aforesaid resolutions have been passed by the shareholders with requisite majority and are deemed to have been passed on Friday, July 10, 2026, being the last date specified by the Bank for the remote e-voting process.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



**Solitaire Corporate Park Office:** IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411001, India  
**Contact us:**(020) 2634 3201| **Email us:** reachus@indusind.com | **Visit us:**www.indusind.bank.in  
**CIN:** L65191PN1994PLC076333

This is also being uploaded on the Bank's website at [www.indusind.bank.in](http://www.indusind.bank.in).

You are requested to take the same on record.

Yours faithfully,

**For IndusInd Bank Limited**

**Anand Kumar Das**  
**Company Secretary**

**Encl.:** as above.



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**SCRUTINIZER'S REPORT**

**ON**

**THE REMOTE E-VOTING IN RESPECT OF PASSING OF  
RESOLUTIONS CONTAINED IN THE POSTAL BALLOT NOTICE**

**DATED JUNE 8, 2026**

**OF**

**IndusInd Bank Limited**

# Alwyn Jay & Co. Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.  
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743  
Email : [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) Website: [www.alwynjay.com](http://www.alwynjay.com)

## SCRUTINIZERS' REPORT

To,  
The Chairman  
**IndusInd Bank Limited**  
2401 Gen Thimmayya Road  
Cantonment Pune - 411001

Dear Sir,

**SUB: Scrutinizer's Report on Postal Ballot Process conducted through Remote E-voting on Resolutions contained in the Postal Ballot Notice dated June 8, 2026 of IndusInd Bank Limited**

I, **Alwyn D'souza** of M/s. Alwyn Jay Co., Company Secretaries, Mumbai, appointed by the Board of Directors of IndusInd Bank Limited (the Bank) for the purpose of scrutinizing the Postal Ballot e-voting process for approval of the members of the Bank on the following items of business contained Postal Ballot Notice dated June 8, 2026.

1. Appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as the Non-Executive Independent Director of the Bank
2. Appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as the Non-Executive Independent Director of the Bank

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Friday, July 10, 2026.

The Management of the Bank is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated June 8, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting facilities, engaged by the Bank for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) pertaining to holding of general meetings / conducting postal ballot process through voting by electronic means (“remote e-voting”) [hereinafter collectively referred to as “MCA Circulars”], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, for the time being in force for seeking consent/approval of the members of the Bank through Postal Ballot only by way of voting through electronic means (remote-voting) on the Resolutions as set out in the Postal Ballot Notice dated June 8, 2026 of the Bank.
2. The Bank has sent Postal Ballot Notice on June 8,2026 through electronic mode to the Members whose e-mail ids were registered with the Bank, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited (“CDSL”)/ National Securities Depository Limited (NSDL) as on Friday, June 5, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Bank in Financial Express (English) and Loksatta (Marathi) on June 9,2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.

4. The Remote e-voting facility was provided by National Securities Depository Limited (“NSDL”). The Postal Ballot remote e-voting period commenced at 9.00 a.m. on Thursday, June 11, 2026 and ended at 5.00 p.m. on Friday, July 10, 2026.
5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on Friday, July 10, 2026, the votes were unblocked at 5.00 P.M IST in the presence of two witnesses who are not in the employment of the Bank, on the e-voting website of (‘NDSL’) <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Friday, June 5, 2026 (cut-off date) which was the relevant date (cut-off date) fixed for determining voting rights of the Members entitled to participate in the voting process as per the applicable regulations to the Bank.
7. The results of the remote e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated June 8, 2026 are as under:

**SPECIAL RESOLUTION:**

**1.Appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as the Non-Executive Independent Director of the Bank**

- (i) Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| <b>2,717</b>            | <b>59,17,43,819</b>          | <b>99.99</b>                          |

- (ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| <b>151</b>              | <b>34,999</b>                | <b>0.01</b>                           |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid/abstain | Number of invalid/Less voted /abstain votes cast by them |
|---|--|
| <b>Nil</b>  | <b>Nil</b>   |

**2. Appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as the Non-Executive Independent Director of the Bank**

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| <b>2,707</b>            | <b>59,17,40,667</b>          | <b>99.99</b>                          |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| <b>156</b>              | <b>36,107</b>                | <b>0.01</b>                           |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid/abstain | Number of invalid/Less voted /abstain votes cast by them |
|---|--|
| <b>Nil</b>  | <b>Nil</b>   |

Based on the foregoing, the above Resolution No.1 and 2 were passed **with** requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Bank for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,  
Sincerely,

**For Alwyn Jay & Co.**  
Company Secretaries

  
**Alwyn D'Souza**




Partner  
FCS No.5559, CP No.5137  
**[UDIN: F005559H000806854]**

Place: Mumbai  
Date: July 10, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') <https://www.evoting.nsdl.com/> in our presence at 5.07 P.M. IST on Friday July 10, 2026.



Edlon Dsouza  
B/508, Shree Girnar Tower CHSL  
Saibaba Nagar,  
Mira Road East, Thane 401107



Krishnakant Adagale  
Row House No.18,  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East,  
Thane 401107

Countersigned by :

**For IndusInd Bank Limited**

ANAND  
KUMAR DAS

Digitally signed by  
ANAND KUMAR DAS  
Date: 2026.07.10  
19:59:30 +05'30'

**Anand Kumar Das**  
Company Secretary  
**(M. No. F6950)**

Mumbai dated July 10, 2026

# IndusInd Bank

| Particulars   | Details       |
|---|---------------|
| Date of declaration of result of Postal Ballot  | July 10, 2026 |
| Total number of shareholders on record date   | 592864        |
| No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br>Public: | NA            |
| No. of Shareholders attended the meeting through Video Conferencing<br><br>Promoters and Promoter Group:<br>Public:           | -<br>-        |



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| Resolution Required: (Ordinary/Special)                                   |                |                    | Special Resolution (01): Appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as the Non-Executive Independent Director of the Bank |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of votes polled  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | E-Voting       | 117516010          | 117516010  | 100.0000                                | 117516010                | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>117516010</b>   | <b>100.0000</b>                         | <b>117516010</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 509858386          | 442122442  | 86.7148                                 | 442107021                | 15421                  | 99.9965                              | 0.0035                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>442122442</b>   | <b>86.7148</b>                          | <b>442107021</b>         | <b>15421</b>           | <b>99.9965</b>                       | <b>0.0035</b>                      |
| Public Non Institutions   | E-Voting       | 151758356          | 32140366   | 21.1786                                 | 32120788                 | 19578                  | 99.9391                              | 0.0609                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>32140366</b>  | <b>21.1786</b>                          | <b>32120788</b>          | <b>19578</b>           | <b>99.9391</b>                       | <b>0.0609</b>                      |
| <b>Total</b>  |                | <b>779132752</b>   | <b>591778818</b>   | <b>75.9535</b>                          | <b>591743819</b>         | <b>34999</b>           | <b>99.9941</b>                       | <b>0.0059</b>                      |



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| Resolution Required: (Ordinary/Special)                                   |                |                    | Special Resolution (02): Appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as the Non-Executive Independent Director of the Bank |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of votes polled  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                    | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | E-Voting       | 117516010          | 117516010  | 100.0000                                | 117516010                | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>117516010</b>   | <b>100.0000</b>                         | <b>117516010</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 509858386          | 442122442  | 86.7148                                 | 442107021                | 15421                  | 99.9965                              | 0.0035                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>442122442</b>   | <b>86.7148</b>                          | <b>442107021</b>         | <b>15421</b>           | <b>99.9965</b>                       | <b>0.0035</b>                      |
| Public Non Institutions   | E-Voting       | 151758356          | 32138322   | 21.1773                                 | 32117636                 | 20686                  | 99.9356                              | 0.0644                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>32138322</b>  | <b>21.1773</b>                          | <b>32117636</b>          | <b>20686</b>           | <b>99.9356</b>                       | <b>0.0644</b>                      |
| <b>Total</b>  |                | <b>779132752</b>   | <b>591776774</b>   | <b>75.9533</b>                          | <b>591740667</b>         | <b>36107</b>           | <b>99.9939</b>                       | <b>0.0061</b>                      |



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