

IndusInd Bank

March 27, 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.: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated February 24, 2026, we hereby submit the results of the remote e-voting conducted for passing of the following Special Resolution contained in the Postal Ballot Notice dated February 24, 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, M/s Alwyn Jay & Co:

Special Resolution for	Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part- time Chairman of the Bank
Voting Period of Postal Ballot	Commencement of remote e-voting: At 9.00 AM on Thursday, February 26, 2026 End of remote e-voting: At 5.00 PM on Friday, March 27, 2026

The aforesaid resolution has been passed by the shareholders with requisite majority and are deemed to have been passed on Friday, March 27, 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.

This is also being uploaded on the Bank's website at www.indusind.bank.in

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Encl.: As above

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



Indusind Bank Limited

Resolution Required :Special			1 - Appointment of Mr. Arijit Basu (DIN : 06907779) as Non - Executive Independent Director and Part-time Chairman 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	117,516,010	117,516,010	100.00	117,516,010	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		117,516,010	100.00	117,516,010	-	100.00	-
Public Institutions	E-Voting	497,108,578	434,432,654	87.39	432,584,343	1,848,311	99.57	0.43
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		434,432,654	87.39	432,584,343	1,848,311	99.57	0.43
Public Non Institutions	E-Voting	164,451,504	30,666,720	18.65	30,648,775	17,945	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,666,720	18.65	30,648,775	17,945	99.94	0.06
Total		779,076,092	582,615,384	74.78	580,749,128	1,866,256	99.68	0.32

SCRUTINIZER'S REPORT

ON

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

NOTICE DATED FEBRUARY 24, 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 Website: 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 February 24, 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 February 24, 2026.

1. Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part- time Chairman 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, March 27, 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 February 24, 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, Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, 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 the 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, (**"SEBI Listing Regulations"**), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**"SS-2"**) and subject to other applicable laws and regulations, including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, 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 February 24, 2026 of the Bank
2. The Bank has sent Postal Ballot Notice on February 24, 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, February 20, 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 February 25, 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, February 26, 2026 and ended at 5.00 p.m. on Friday, March 27, 2026.
5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on Friday, March 27, 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, February 20, 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 February 24, 2026 are as under:

SPECIAL RESOLUTION :



Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part-time Chairman 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
2,214	58,07,49,128	99.68

- (ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
133	18,66,256	0.32

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/Less voted /abstain votes cast by them
Nil	Nil

Based on the foregoing, the above Resolution was passed with requisite majority.

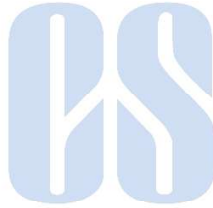
The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Bank for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,
Sincerely,

For Alwyn Jay & Co.
Company Secretaries



Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559G004127897]



Place: Mumbai
Date: March 27, 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 5.00 P.M. IST on Friday March 27, 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: 2026.03.27
19:16:48 +05'30'

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

Mumbai dated March 27, 2026

