

January 6, 2026

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

Madam / Dear Sir,

Subject: Meeting of the Board of Directors of IndusInd Bank Limited (the Bank) for approval of the Unaudited Consolidated and Standalone Financial Results for the quarter and nine-months ended December 31, 2025

Reference: Intimation under Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Bank will be held on **Friday, January 23, 2026**, to consider and approve, *inter alia*, the Unaudited Consolidated and Standalone Financial Results for the quarter and nine-months ended December 31, 2025.

The Bank will hold earnings call /meet with Analysts / Investors after declaration of the said financial results, wherein the top management of the Bank will discuss the same with the participants.

The transcript / audio recording of the said call / meet will be hosted on the Bank's website at www.indusind.bank.in.

In continuation of our letter dated December 12, 2025 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Bank, please note that the 'Trading Window' for trading in securities of the Bank which is closed since Friday, December 26, 2025, shall remain closed up to two days after the date of declaration of the said Financial Results i.e., up to Sunday, January 25, 2026.

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

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

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