

July 23, 2025

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

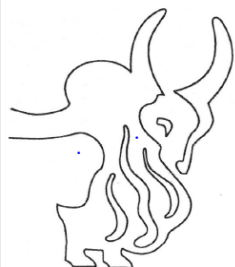
Madam / Dear Sir,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of IndusInd Bank Limited (“the Bank”) at its meeting held today *inter alia* approved the following matters:

1. Convening of 31st Annual General Meeting (“AGM”) of the Bank at 2.00 p.m. on Friday, August 29, 2025, at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411001. Notice of AGM along with Integrated Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Bank and Depository Participant in due course. This will also be available on the websites of the Bank at www.indusind.com and Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.
2. Raising of funds through debt securities in any permitted mode on a private placement basis as may be decided, for an aggregate amount of Rs. 20,000 crores (Rupees Twenty Thousand Crores) or its equivalent amount in permitted foreign currencies, subject to approval of the Members of the Bank and receipt of regulatory / statutory approvals, as applicable.
3. Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc., as may be decided, for an aggregate amount of Rs. 10,000 crores (Rupees Ten Thousand Crores) or its equivalent amount in permitted foreign currencies, subject to approval of the Members of the Bank and receipt of regulatory/statutory approvals, as applicable.
4. With approval of Reserve Bank of India, amendments in Articles of Association of the Bank empowering promoters of the Bank to collectively have the right to nominate upto two Directors on the Board of the Bank, subject to Non-Executive Non-Independent Directors (including the Nominee Directors) not exceeding 2 in number, subject to approval of shareholders.



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.com

CIN: L65191PN1994PLC076333

The Board meeting commenced at 3.15 p.m. (IST) and concluded at 5.43 p.m. (IST).

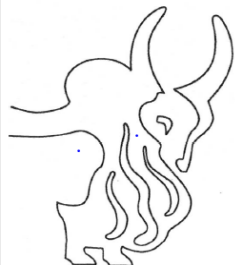
This is also being hosted on the Bank's website at www.indusind.com.

We request you to take the above information on record.

Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das
Company Secretary



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