

July 12, 2024

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

Madam / Dear Sir,

Sub.: Prior intimation of Board Meeting.

Ref.: Regulations 29 and 50 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of IndusInd Bank Limited (“the Bank”) will be held on Friday, July 19, 2024 to *inter-alia* consider the following business:

1. To fix the date and time for the 30th Annual General Meeting (“AGM”) of the Bank and other related matters.
2. To consider and approve the proposal relating to issuance of long term bonds/debt securities, in any permitted mode, on a private placement basis, as may be decided, subject to approval of the Shareholders of the Bank and receipt of regulatory/statutory approvals, as applicable.
3. To consider and approve proposal relating to 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, subject to approval of the Shareholders of the Bank and receipt of regulatory/statutory approvals, as applicable.

This is also being uploaded on the website of the Bank 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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