

April 15, 2024

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (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 Audited Financial Results of the Bank (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and recommendation of Dividend, if any, for the financial year 2023-24.

Reference: Regulations 29 (1) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations)

In accordance with Regulations 29(1) and 50(1) of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors (the Board) of the Bank will be held on Thursday, April 25, 2024 in Mumbai, to *inter alia* consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Bank, for the quarter and financial year ended March 31, 2024 and to consider recommendation of dividend, if any, for the Financial Year 2023-24, in terms of the Dividend Distribution Policy of the Bank.

The Bank will hold an earnings call /meet with Analysts/Investors after declaration of the said financial results, wherein the Managing Director & CEO of the Bank will discuss the same with the participants.

The transcript / audio cast of the said call will be hosted on the Bank's website at www.indusind.com .

In continuation of our letter dated March 13, 2024 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 Tuesday, March 26, 2024 shall remain closed up to two days after date of declaration of the said Financial Results i.e. up to Saturday, April 27, 2024.

A copy of this letter is being uploaded on the Bank's website at www.indusind.com .

We request you to kindly take this letter on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Solitaire Corporate Park
Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

