

July 17, 2023

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

Madam / Dear Sir,

Sub: Intimation under Regulation 29 and 50 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that a meeting of the Board of Directors of IndusInd Bank Limited ("the Bank") will be held on Thursday, July 20, 2023 to inter-alia consider the following business:

1. Fix the date and time for the 29th Annual General Meeting ('AGM') of the Bank and other related matters.
2. To consider the proposal of raising funds through debt securities in any permitted mode on a private placement basis thereof as may be decided, subject to approval of the Members of the Bank and receipt of regulatory / statutory approvals, as applicable.

We request you to take the above information on record.

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

Yours Faithfully,
For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

