

July 8, 2026

National Stock Exchange of India Limited (Symbol: INDUSINDBK)
BSE Limited (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 **Wednesday, July 22, 2026** to consider *inter-alia*, the following business:

1. To consider and approve the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026.
2. To fix the date and time for the 32nd Annual General Meeting (“AGM”) of the Bank and other related matters.
3. 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.
4. 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 Institutions Placement, etc., as may be decided, subject to approval of the Shareholders of the Bank and receipt of regulatory/statutory approvals, as applicable.

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.

Further, in continuation of our letter dated June 18, 2026, and pursuant to the provisions 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 dealing in the securities of the Bank, which is closed with effect from Wednesday, July 1, 2026, shall continue to remain closed until 48 hours after the declaration of the aforesaid financial results i.e. upto Friday, July 24, 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

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