IndusInd Bank

August 27, 2026

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

Madam / Dear Sir,

Sub: Summary of the proceedings of the 32nd Annual General Meeting ("AGM")

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

We wish to inform you that the 32nd Annual General Meeting ("AGM") of the members of IndusInd Bank Limited ("Bank") was held today i.e., August 27, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") wherein, the business(es) as mentioned in the Notice of 32nd AGM dated August 4, 2026 were transacted.

This information is also being hosted on the Bank's website at **www.indusind.bank.in**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

ANAND KUMAR DAS

Digitally signed by ANAND KUMAR DAS
Date: 2026.08.27 20:58:04 +05'30'

Anand Kumar Das
Company Secretary

Encl.: As above

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.bank.in
CIN: L65191PN1994PLC076333

IndusInd Bank

SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING (“AGM) OF INDUSIND BANK LIMITED HELD ON THURSDAY, AUGUST 27, 2026 AT 2.00 P.M. (IST), THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS (‘VC / OAVM’)

Meeting Day, Date & Time	:	Thursday, August 27, 2026 at 2:00 p.m. (IST)
Venue	:	Through Video Conference mode
Chairman	:	Mr. Arijit Basu, Chairman of the Board
Members attending the Meeting	:	82
Quorum	:	The requisite quorum, as required under the Companies Act, 2013, was present.
Directors Present:		
Mr. Arijit Basu	:	Non-Executive Independent Director, Part-time Chairman of the Bank
Mr. Rajiv Agarwal	:	Non-Executive Independent Director
Mrs. Bhavna Doshi	:	Non-Executive Independent Director
Mr. L. V. Prabhakar	:	Non-Executive Independent Director
Mr. Rakesh Bhatia	:	Non-Executive Independent Director
Mr. Nilesh Vikamsey	:	Non-Executive Independent Director
Mr. Ravindra Garikipati	:	Non-Executive Independent Director
Mrs. Mini Ipe	:	Non-Executive Independent Director
Mr. Sudip Basu	:	Non-Executive, Non-Independent Director
Mr. Rajiv Anand	:	Managing Director & CEO
Mr. Ganesh Sankaran	:	Executive Director
Mr. Jagdeep Mallareddy	:	Executive Director
Officials Present:		
Mr. Viral Damania	:	Chief Financial Officer
Mr. Anand Kumar Das	:	Company Secretary
Other attendees:		
Mr. Vineet Saxena Mr. Hardik Yampat	:	Representatives of M/s Chokshi & Chokshi LLP, Joint Statutory Auditors of the Bank for the financial year 2025-26
Mr. Brijmohan Agarwal Mr. Mehul Shah Mr. Devang Vaghani	:	Representatives of M/s. Borkar & Muzumdar, Joint Statutory Auditors of the Bank for the financial year 2025-26.
Mr. Alwyn D'souza	:	Representative of M/s Alwyn Jay & Co, Practising Company Secretaries, Secretarial Auditor of the Bank.

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1. The AGM of the Bank was held on August 27, 2026, at 2.00 p.m. (IST) through Video Conference ("VC"). In compliance with the applicable laws, the Bank has also provided Video Conferencing facility to its shareholders.

2. Mr. Arijit Basu, Chairman of the Bank's Board, chaired the meeting.

3. The requisite quorum being present, the Chairman, called the Meeting to order. He welcomed the Members to the Bank's 32nd AGM.

4. Mr. Arijit Basu, Chairman, then introduced the Directors of the Bank. He informed that Mr. Nilesh Vikamsey, Non-Executive Independent Director, Mr. Rajiv Anand, Managing Director & CEO and Mr. Ganesh Sankaran, Executive Director were present along with him, and that all other Members of the Board of the Bank were attending the meeting through video conference including Chairpersons of the Audit Committee of the Board, Compensation and Nomination & Remuneration Committee and Stakeholders' Relations Committee, as well as representatives of the Statutory Auditors, and representatives of the Secretarial Auditors of the Bank.

   The Chairman then informed the Members that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, the Certificate from Secretarial Auditor as required under Regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, stating that the ESOP Scheme has been implemented in accordance with the Regulations and documents referred to in the Notice and in the accompanying Explanatory Statement has been made available for inspection to the Members during the AGM.

5. Mr. Anand Kumar Das, Company Secretary, welcomed the Members, gave a brief introduction and apprised the Members of certain rules to be followed during the Meeting.

6. The Company Secretary informed the Members that the Board had appointed Mr. Alwyn D'souza, Practising Company Secretaries, as 'Scrutinizer' for scrutinizing the remote e-voting process including Electronic Voting at the AGM in a fair and transparent manner.

7. The Company Secretary, then apprised the Members on the procedure regarding voting on the resolutions as set out in the Notice convening the 32nd AGM.

8. While explaining the voting procedure, the Members were informed that the remote e-voting facility was kept open for voting for 3 (three) days, i.e., Monday, August 24, 2026 at 9:00 a.m. to Wednesday, August 26, 2026 at 5:00 p.m.

   He also informed that voting by electronic means was also made available during the AGM to those Members who had not already voted by means of Remote e-Voting.

9. The Company Secretary requested the shareholders who had not cast their votes through remote e-voting to cast their votes through e-voting facility provided at the AGM.

10. With the consent of the Members, the Directors' Report and the Auditors' Report, which was unqualified and the Notice convening the 32nd AGM dated August 4, 2026 along with the Explanatory Statement, were taken as read.

11. The Chairman informed that the Report of Secretarial Auditor for the financial year 2025-26 did not contain any qualifications.

12. The Chairman took up the Ordinary as well as Special Business, *seriatim*, in accordance with the Notice of the 32nd AGM.

The following items of business as set out in the Notice convening 32ndAGM were taken up for the consideration:

Resolution No.	**Description**	**Type of Resolution**
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To declare dividend at the rate of ₹1.50 per equity share of ₹10 each of the Bank, fully paid, for the Financial Year ended March 31, 2026.	Ordinary Resolution
3	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Director who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution
4	To approve payment of remuneration of the Joint Statutory Auditors of the Bank for the Financial Year 2026-27.	Ordinary Resolution
Special Business		
5	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis	Special Resolution
6	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.	Special Resolution
7	Revision in the remuneration payable to Mr. Rajiv Anand (DIN: 02541753), Managing Director & Chief Executive Officer (MD & CEO) of the Bank with effect from April 1, 2026.	Ordinary Resolution
8	Appointment of Mr. Ganesh Sankaran (DIN: 07580955) as an Executive Director (Whole-time Director) of the Bank and payment of remuneration	Ordinary Resolution

9	Appointment of Mr. Jagdeep Mallareddy (DIN: 07492539) as an Executive Director (Whole-time Director) of the Bank and payment of remuneration.	Ordinary Resolution
10	Appointment of Ms. Mini Ipe (DIN: 07791184) as the Non-Executive Independent Director of the Bank.	Special Resolution

13. The Company Secretary thereafter invited the Members to put forth their observations and seek details and clarifications. The Members then spoke, one by one, in the order in which their names were listed as per their requests. After listening to all the speakers, the Chairman and the Managing Director & CEO responded to the queries raised by the Members.

14. The Chairman then informed the Members that the Consolidated Report on results of voting would be announced within two working days from the conclusion of the 32nd AGM; placed at the Registered Office, Corporate Office, Secretarial & Investor Services Cell of the Bank; hosted on websites of the Bank and NSDL and communicated to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the shares of the Bank are listed.

15. The Chairman reiterated that the e-voting facility would remain available during the Meeting and for 30 minutes after its conclusion, enabling Members who had attended the Meeting and had not cast their votes through remote e-voting to vote on the resolutions.

The Chairman thereafter announced the conclusion of the 32nd AGM of the Bank at 4.42 p.m. (IST).

For IndusInd Bank Limited

ANAND KUMAR DAS

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Anand Kumar Das
Company Secretary

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