

May 30, 2024

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

Madam / Dear Sir,

Sub: Approval of Postal Ballot

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

This is to inform that the Board of Directors, at its meeting held today, i.e., May 30, 2024, has *inter alia*, decided to seek approval of shareholders of the Bank, by means of postal ballot, only by voting through electronic means (remote e-voting) on following business:

- 1) Appointment of Mr. Sudip Basu (DIN: 09743986) as the Non-Executive Non-Independent Director of the Bank;
- 2) Revision in payment of fixed remuneration to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairman of the Bank.

The postal ballot notice shall be sent to the members, whose names appear in the register of members/ list of beneficial owners as received from the depositories and whose email address is registered with depositories, Bank and /or its registrar & share transfer agent as on Friday, May 31, 2024.

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 2.32 p.m. (IST).

In compliance with the SEBI Listing Regulations, this intimation is also being hosted on the Bank's website at www.indusind.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

