

July 18, 2025

**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 23, 2025 to *inter-alia* consider the following business:

1. To fix the date and time for the 31<sup>th</sup> Annual General Meeting (“AGM”) of the Bank and other related matters.
2. 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.
3. 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 Institutional Placement, etc., as may be decided, subject to approval of the Shareholders of the Bank and receipt of regulatory/statutory approvals, as applicable.

This is also being uploaded on the website of the Bank at [www.indusind.com](http://www.indusind.com).

We request you to take the above information on record.

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](http://www.indusind.com)  
CIN: L65191PN1994PLC076333