IndusInd Bank

July 19, 2021

National Stock Exchange of India Ltd. (Symbol:

INDUSINDBK)BSE Ltd. (Scrip Code: 532187)

India International Exchange (Scrip Code: 1100027)

Madam / Dear Sir,

Sub: <u>Intimation under Regulation 29(1), 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In compliance with Regulation 29(1)(d), 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, July 23, 2021, inter-alia, to consider the proposal of raising funds through debt securities or equity instruments or convertible debt securities in any permitted mode such as through Qualified Institutions Placement (QIP) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) program, or combinations on a private placement basis thereof as may be decided, subject to approval of the Shareholders of the Bank and receipt of other governmental / regulatory / statutory approvals, as applicable.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Ltd.

Haresh Gajwani Company Secretary

