

September 30, 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 (Listing 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 **Friday, October 23, 2026** to *inter-alia* consider and approve, the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ending September 30, 2026.

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.

In continuation of our letter dated September 16, 2026 and in terms 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 trading in securities of the Bank, shall remain closed from Thursday, October 1, 2026 until Sunday, October 25, 2026 (both days inclusive).

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
Digitally signed
by ANAND
KUMAR DAS
Date: 2026.09.30
19:23:03 +05'30'

Anand Kumar Das
Company Secretary

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

