

August 27, 2026

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

Madam / Dear Sir,

Sub.: Voting Results of Annual General Meeting

Ref.: Regulation 30 and 44 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, wherein the businesses as mentioned in the Notice of 32nd AGM dated August 4, 2026 were transacted.

In this connection, we enclose the following:

1. Report of Scrutinizer dated August 27, 2026 issued by Mr. Alwyn D’souza of M/s Alwyn Jay & Co., Company Secretaries and;
2. Consolidated e-voting results in the prescribed format.

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
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

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)

AT THE 32ND ANNUAL GENERAL MEETING OF

INDUSIND BANK LIMITED HELD THROUGH

VIDEO CONFERENCE (“VC”) ON

THURSDAY, AUGUST 27, 2026

AT 2.00 P.M. (IST)

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website: www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-voting in connection with and Electronic voting conducted at the 32nd Annual General Meeting of IndusInd Bank held through Video Conferencing ("VC") on Thursday, August 27, 2026 at 2.00 p.m, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman
IndusInd Bank Limited
2401, Gen. Thimmayya Road
Cantonment, Pune - 411001



Sub: **Passing of the Resolutions proposed at the 32nd Annual General Meeting of IndusInd Bank Limited through electronic voting.**

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **IndusInd Bank Limited** ("the Bank") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting in connection with and electronic voting conducted at the 32nd Annual General Meeting ("AGM") of the Bank held through Video Conferencing ("VC") on Thursday August 27, 2026 at 2.00 p.m. (IST), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit my report as under:

- a) In accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, if any, the latest General Circular No. 03/2025 dated September 22, 2025, Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, companies are permitted to hold annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue till further notice.

In compliance with the provisions of Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above mentioned circulars, the 32nd Annual General Meeting of the Bank was held through VC on Thursday, August 27, 2026 at 2:00 p.m. (IST).

Further as confirmed by the Bank the Notice of the 32nd AGM along with the Annual Report 2025-26 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank/Registrar and Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) ("Depositories") and has also been uploaded on the website of the Bank. A letter providing the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2025-26 were available, was sent to those Members who had not registered their email address.

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice convening the AGM of the Bank was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report on the e-voting on the resolutions to the Chairman of the Bank.
- c) The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM, was provided by National Securities Depository Limited ("NSDL").
- d) The remote e-voting period commenced on Monday, August 24, 2026 at 9:00 a.m. and ended on Wednesday, August 26, 2026 at 5:00 p.m.

- e) At the AGM of the Bank held on Thursday, August 27, 2026, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system had been provided at the AGM to facilitate voting by those Members who were present at the AGM through VC but did not participate in the remote e-voting, to enable them to cast their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on Thursday, August 27, 2026 at around 05.15 p.m. (IST), in the presence of two witnesses, viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale and a final electronic report was generated by me. The data generated was diligently scrutinized. Both the witnesses are not in the employment of the Bank.
- g) The Members holding equity shares as on the cut-off date i.e. Friday, August 21, 2026 were entitled to voting rights as per the applicable regulations to the Bank on the resolutions proposed in the Notice of the 32nd AGM of the Bank.
- h) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM, upon scrutiny of the remote e-voting and the electronic voting at the AGM and votes cast therein, based on the data downloaded from the electronic voting system of NSDL
- i) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM are, as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

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.

- (i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,609	57,84,81,955	99.64

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	42	21,16,652	0.36

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To declare dividend at the rate of Rs. 1.50 per equity share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,623	58,09,48,211	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	31	3,628	0.00

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Director who retires by rotation and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,422	55,96,45,110	96.34

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	244	2,12,82,695	3.66

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To approve payment of remuneration of the Joint Statutory Auditors of the Bank for the Financial Year 2026-27.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,596	58,09,20,251	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	57	7,710	0.00

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:

Issue of Long-Term Bonds / Debt Securities on Private Placement Basis.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,602	58,09,23,212	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	49	4,629	0.00

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:

Augmentation of capital through further issue or placement of securities including American Depositary Receipts, Global Depositary Receipts, Qualified Institutional Placement, etc.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,498	56,89,18,321	97.93

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	156	1,20,09,484	2.07

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:

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.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,540	57,38,48,703	98.78

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	112	70,61,118	1.22

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Ganesh Sankaran (DIN: 07580955) as an Executive Director (Whole-time Director) of the Bank and payment of remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,539	56,99,41,816	98.11

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	114	1,09,86,025	1.89

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Jagdeep Mallareddy (DIN: 07492539) as an Executive Director (Whole-time Director) of the Bank and payment of remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,535	56,99,23,328	98.11

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	117	1,10,04,248	1.89

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

10. RESOLUTION NO. 10 AS A SPECIAL RESOLUTION:

Appointment of Mrs. Mini Ipe (DIN: 07791184) as the Non-Executive Independent Director of the Bank.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	1,584	58,04,95,298	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	65	12,129	0.00

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, all the above Resolutions, from 1 to 10, more specifically mentioned in the Notice of AGM dated August 04, 2026 are deemed to have been passed on Thursday, August 27, 2026, with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

Thanking you,
Sincerely,
For **Alwyn Jay & Co.**
Company Secretaries



Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559H001255764]

Place: Mumbai

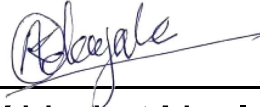
Date: August 27, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on August 27, 2026 at 5.15 p.m.



Edlon D'souza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For IndusInd Bank Limited

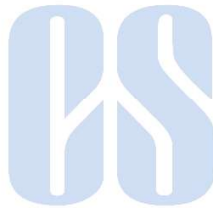
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Date: 2026.08.27
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Anand Kumar Das
Company Secretary
(M. No. F6950)

Place: Mumbai

Date: August 27, 2026



General information about company	
Scrip code	532187
NSE Symbol	INDUSINDBK
MSEI Symbol	NOTLISTED
ISIN	INE095A01012
Name of the company	INDUSIND BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	04:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Alwyn D'Souza
Firms Name	Alwyn Jay & Co.
Qualification	CS
Membership Number	5559
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	559887
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	82
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448517392	84.2095	446404395	2112997	99.5289	0.4711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448517392	84.2095	446404395	2112997	99.5289	0.4711
Public- Non Institutions	E-Voting	129003485	14565205	11.2906	14561550	3655	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565205	11.2906	14561550	3655	99.9749	0.0251
Total		779140552	580598607	74.5178	578481955	2116652	99.6354	0.3646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend at the rate of Rs.1.50 per equity share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448870624	84.2758	448870624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448870624	84.2758	448870624	0	100	0
Public- Non Institutions	E-Voting	129003485	14565205	11.2906	14561577	3628	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565205	11.2906	14561577	3628	99.9751	0.0249
Total		779140552	580951839	74.5632	580948211	3628	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Director who retires by rotation and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448846746	84.2713	427627047	21219699	95.2724	4.7276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448846746	84.2713	427627047	21219699	95.2724	4.7276
Public- Non Institutions	E-Voting	129003485	14565049	11.2904	14502053	62996	99.5675	0.4325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565049	11.2904	14502053	62996	99.5675	0.4325
Total		779140552	580927805	74.5601	559645110	21282695	96.3364	3.6636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration of the Joint Statutory Auditors of the Bank for the Financial Year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448846746	84.2713	448846746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448846746	84.2713	448846746	0	100	0
Public- Non Institutions	E-Voting	129003485	14565205	11.2906	14557495	7710	99.9471	0.0529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565205	11.2906	14557495	7710	99.9471	0.0529
Total		779140552	580927961	74.5601	580920251	7710	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Long-Term Bonds / Debt Securities on Private Placement Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public-Institutions	E-Voting	532621057	448846746	84.2713	448846746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448846746	84.2713	448846746	0	100	0
Public- Non Institutions	E-Voting	129003485	14565085	11.2905	14560456	4629	99.9682	0.0318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565085	11.2905	14560456	4629	99.9682	0.0318
Total		779140552	580927841	74.5601	580923212	4629	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Augmentation of capital through further issue or placement of securities including American Depositary Receipts, Global Depositary Receipts, Qualified Institutional Placement, etc.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public-Institutions	E-Voting	532621057	448846746	84.2713	436842748	12003998	97.3256	2.6744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448846746	84.2713	436842748	12003998	97.3256	2.6744
Public- Non Institutions	E-Voting	129003485	14565049	11.2904	14559563	5486	99.9623	0.0377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565049	11.2904	14559563	5486	99.9623	0.0377
Total		779140552	580927805	74.5601	568918321	12009484	97.9327	2.0673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448828762	84.2679	441793344	7035418	98.4325	1.5675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448828762	84.2679	441793344	7035418	98.4325	1.5675
Public- Non Institutions	E-Voting	129003485	14565049	11.2904	14539349	25700	99.8236	0.1764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565049	11.2904	14539349	25700	99.8236	0.1764
Total		779140552	580909821	74.5578	573848703	7061118	98.7845	1.2155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesh Sankaran (DIN: 07580955) as an Executive Director (Whole-time Director) of the Bank and payment of remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448846746	84.2713	437882387	10964359	97.5572	2.4428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448846746	84.2713	437882387	10964359	97.5572	2.4428
Public- Non Institutions	E-Voting	129003485	14565085	11.2905	14543419	21666	99.8512	0.1488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565085	11.2905	14543419	21666	99.8512	0.1488
Total		779140552	580927841	74.5601	569941816	10986025	98.1089	1.8911
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagdeep Mallareddy (DIN: 07492539) as an Executive Director (Whole-time Director) of the Bank and payment of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448846746	84.2713	437864403	10982343	97.5532	2.4468
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448846746	84.2713	437864403	10982343	97.5532	2.4468
Public- Non Institutions	E-Voting	129003485	14564820	11.2903	14542915	21905	99.8496	0.1504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14564820	11.2903	14542915	21905	99.8496	0.1504
Total		779140552	580927576	74.56	569923328	11004248	98.1057	1.8943
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mini Ipe (DIN: 07791184) as the Non-Executive Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117516010	117516010	100	117516010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117516010	117516010	100	117516010	0	100	0
Public- Institutions	E-Voting	532621057	448426330	84.1924	448426330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	532621057	448426330	84.1924	448426330	0	100	0
Public- Non Institutions	E-Voting	129003485	14565087	11.2905	14552958	12129	99.9167	0.0833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129003485	14565087	11.2905	14552958	12129	99.9167	0.0833
Total		779140552	580507427	74.5061	580495298	12129	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								