April 8, 2026

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

Madam / Dear Sir,

**Sub.:** **Meeting of the Board of Directors of IndusInd Bank Limited (the Bank) for approval of the Audited Consolidated and Standalone Financial Results of the Bank for the quarter and financial year ended March 31, 2026, and recommendation of Dividend, if any, for the financial year 2025-26.**

**Ref.:** **Intimation under Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Bank will be held on **Friday, April 24, 2026,** to *inter alia* consider and approve, the Audited Consolidated and Standalone Financial Results of the Bank, for the quarter and financial year ended March 31, 2026 and to consider recommendation of dividend, if any, for the Financial Year 2025-26, in terms of the Dividend Distribution Policy of the Bank read with applicable RBI guidelines.

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 cast of the Conference Call will be hosted on the Bank's website at www.indusind.bank.in

In continuation of our letter dated March 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, which is closed since Wednesday, April 1, 2026, shall remain closed up to Sunday, April 26, 2026.

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: 2026.04.08 16:48:03 +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

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