

May 10, 2024

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

Madam / Dear Sir,

Sub: Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

This is further to our letter dated April 25, 2024, wherein it was informed that the Board of Directors of the Bank have inter-alia recommended final dividend of Rs. 16.50/- per equity share for FY 2023-24, subject to the approval of the Members at the ensuing Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Bank has fixed Friday, June, 28, 2024 as the 'Record Date' for payment of final dividend. Post approval of Dividend by members in the AGM, dividend entitlement will be as follows:

- a) In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of Friday, June 28, 2024.
- b) In respect of shares held in dematerialised form, all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, June 28, 2024.

The Board Meeting commenced at 3.00 p.m. Please note that the Record Date were approved by the Board at 5.50 p.m. at its meeting held today, and thereafter the Board meeting continued for consideration of other agenda items.

Kindly note that this disclosure is being uploaded on the Bank's website at www.indusind.com, in compliance with the SEBI LODR Regulations. We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

