November 3, 2023

National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)

BSE Ltd. (Scrip Code: 532187)

Luxembourg Stock Exchange

Dear Sir/Madam,

Subject: Notice of Postal Ballot – Newspaper Clippings

Pursuant to Regulations 30 and 47 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the newspaper clippings regarding Postal Ballot Notice and e-voting information in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, published in today’s Newspapers viz. Financial Express (English) and Loksatta (Marathi).

The Newspaper clippings are also being hosted on the website of the Bank at www.indusind.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das
Company Secretary

Encl.: As above.
NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the “Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), each as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 21, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the “MCA”) (hereinafter collectively referred to as the “MCA Circulars”) and the Securities and Exchange Board of India’s Circular dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/3 dated January 5, 2023 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, and Regulation 44 of the Stock Exchange and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), including any statutory modification(s) or reenactment(s) thereof for the time being in force, for the proposed Resolution set out below to be passed by the Members of IndusInd Bank Limited (the “Bank”) by means of Postal Ballot, only by voting through electronic means (remote e-voting).

In accordance with the Act and MCA Circulars, the Bank has completed the dispatch of postal ballot notice on November 2, 2023, in electronic form only to those Members who have registered their email address with the Bank/ Registrar & Share Transfer Agent of the Bank (‘RTA’) (Link Intime India Private Limited), / Depository Participants (DP) and whose names appear in the register of members/ register of beneficial owners as received from the depositories as on October 27, 2023 (“cut-off date”). The said Notice is also available on the website of the Bank at www.indusind.com and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited’s (NSDL) website at www.evoting.nsdl.com.

In accordance with the MCA Circulars, the Members can vote only through the remote e-voting process. A person whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said Notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The Bank has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot.

The remote e-voting shall commence from Tuesday, November 7, 2023 (9:00 A.M. IST) and remain open up to Wednesday, December 6, 2023 (5:00 P.M. IST). Remote e-voting shall not be allowed beyond the said date and time and shall be forthwith disabled by National Securities Depository Limited (NSDL). Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

Members of the Bank, who have not yet registered their email address and mobile number, are requested to register the same immediately with their Depository Participants in respect of shares held in electronic form and by communicating to Link Intime India Private Limited in respect of shares held in physical form.

The Board of Directors of the Bank have appointed Mr. Alwyn D’Souza (C.P. No. 5137), or failing him Mr. Jay D’Souza (C.P. No. 6915), from Alwyn Jay & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before Friday, December 8, 2023. These results will be communicated to the shareholders and will be uploaded on the website of the Bank at www.indusind.com. The said results will also be displayed at the Registered and Corporate Office of the Bank.

In case of any query(ies), the Members may refer to the “Frequently Asked Questions” (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com / call on Toll-free Numbers 1800-222-990 / send a request at evoting@nsdl.co.in. Alternatively, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL on Toll-free Numbers 1800-1020-990 and 1800-22-44-30 or write to her at TradeWorld, "A" Wing, 4” Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, and Mumbai - 400 013.

For IndusInd Bank Limited

Sd/-
Anand Kumar Das
Company Secretary
(F6950)

Place: Mumbai
Date: November 2, 2023