

CO/CS/24/2026-27

14th August 2026

To,
The Manager,
Listing Department,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir / Madam,

Scrip Code: 523465/ INDBNK

Sub: Outcome of the Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors at their meeting held today 14th August 2026 has inter alia considered and approved the following:

1. Appointment of Smt. R. Padma, as independent Director for second consecutive year for period of 5 years, subject to shareholders in ensuing annual general meeting.
2. Appointment of Shri. R Murugesan, as Non-Executive Nominee Directors of Company under Section 161(3) of the Companies Act 2013

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations in respect of the above appointments are enclosed herewith as Annexure I & II.

The Board meeting commenced at 4.00 PM and concluded at 5.30 PM

Kindly take the same on your records.

Thanking You.

Yours Faithfully

For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary & Compliance Officer

Annexure — I

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Smt. R. Padma, as independent Director:

S.No	Particulars	Details
1	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment of Smt R. Padma, as Independent Director for second consecutive term of 5 years.
2	Date of Appointment & Term of Appointment	For a period of five consecutive years from ensuing 35 th AGM.
3	Brief profile	Smt Padma Sridharan (DIN: 09112490), holds Post Graduate in Commerce with MBA (Banking and Finance), CAIIB and Diploma in Sanskrit. Smt Padma Sridharan having more than 38 years of Banking experience, retired as Deputy General Manager. She is presently Independent Director in Ind Bank Merchant Services Limited.
4	Disclosure of relationship between Directors (in case of Appointment of a director).	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Smt R. Padma is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;

Annexure — II

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Shri. R Murugesan, as Non-Executive Nominee Directors:

S.No	Particulars	Details
1	Reason for change—viz., Appointment, resignation, removal, death or otherwise;	Appointment of Shri R. Murugesan, as Non-Executive Nominee Director
2	Date of Appointment & Term of Appointment	Shri R. Murugesan, has been appointed as Non-Executive Nominee Director under Section 161(3) with effect from 14 th August 2026.
3	Brief profile	Shri R Murugesan, presently working as Regional Chief, Chennai joined HUDCO during the year 1999 as Law Officer. He has been associated with Law Department for the last 26 years. Works includes designing the security package for sanctioned loans, completing Loan documentation etc. He holds a Post Graduate Degree in Law (M.L) and a Post Graduate Diploma in Labour Administration. Prior to joining HUDCO, he was a Practicing Advocate before Madras High Court
4	Disclosure of relationship between Directors (in case of Appointment of a director).	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Shri R. Murugesan is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;