

IDFCFIRSTBANK/SD/10/2025-26

April 14, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol: IDFCFIRSTB**BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 539437

Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on Thursday, April 17, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on **Thursday, April 17, 2025**, *inter-alia*, to consider and if thought fit, to approve the proposal for raising of funds by way of issue of eligible securities of the Bank on preferential basis, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other acts, rules, regulations, laws and statutes, as may be applicable (*including any statutory modification(s) thereto or re-enactment thereof for the time being in force*), subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Bank.

Further, as intimated by the Bank vide its letter dated March 27, 2025, the Trading Window for dealing in securities of the Bank will continue to remain close for Designated Persons and their immediate relatives till April 28, 2025 and shall re-open thereafter, in terms of the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Please take the above on record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad***General Counsel and Company Secretary*