

IDFCFIRSTBANK/SD/24/2025-26

April 23, 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.: Intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In furtherance to our letter dated March 27, 2025, intimating about the meeting of the Board of Directors ('**Board**') of the Bank, scheduled to be held on Saturday, April 26, 2025, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and Financial Year ended March 31, 2025, we wish to inform you that the Board at the said meeting will, *inter-alia*, also discuss and consider the recommendation of dividend, if any, for the Financial Year 2024-25.

Further, 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.

Thanking you,

Yours faithfully,

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