

March 27, 2025

## IDFCFIRSTBANK/SD/350/2024-25

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 of Board Meeting of IDFC FIRST Bank Limited ("Bank") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Closure of Trading Window.

Dear Sir/ Madam,

We would like to inform you that the meeting of the Board of Directors of the Bank will be held on **Saturday, April 26, 2025**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and Financial Year ended March 31, 2025.

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, the Trading Window for dealing in securities of the Bank would remain closed for Designated Persons and their immediate relatives from April 1, 2025, till April 28, 2025 (both days inclusive) and shall re-open thereafter.

Please take the above on record.

Thanking you,

Yours faithfully, For IDFC FIRST Bank Limited

Satish Gaikwad General Counsel & Company Secretary

IDFC FIRST Bank Limited

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