

March 27, 2024

IDFCFIRSTBANK/SD/296/2023-24

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 27, 2024, *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, 2024.

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, 2024 till April 29, 2024 (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 Head – Legal & Company Secretary

IDFC FIRST Bank Limited

Corporate Office: IDFC FIRST Bank Tower, (The Square), C-61, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: +91 22 7132 5500 Fax: +91 22 2654 0354 Registered Office: KRM Towers, 7th Floor, No.1, Harrington Road, Chetpet, Chennai - 600 031. Tel: +91 44 4564 4000 Fax: +91 44 4564 4022 CIN: L65110TN2014PLC097792; E-mail: bank.info@idfcfirstbank.com; Website: www.idfcfirstbank.com