

IDFCFIRSTBANK/SD/22/2024-25

April 10, 2024

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

Dear Sir/ Madam,

Sub.: Completion of dispatch of notice convening the Meeting of the Equity Shareholders (which include Public Shareholders) and Non-Convertible Debenture holders ("NCD Holders") of IDFC FIRST Bank Limited ("IDFC FIRST Bank") pursuant to order dated March 22, 2024 ("Order") passed by the Hon'ble National Company Law Tribunal, Chennai Bench, Chennai ("NCLT")

Ref.: Disclosure under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is in connection to our letter dated April 08, 2024, informing that the **NCLT convened meetings of equity shareholders and NCD holders of the Bank** is scheduled to be held on **Friday, May 17, 2024, at 02:00 p.m.** (1400 hours) Indian Standard Time ("IST") and at **04:00 p.m.** (1600 hours) **IST**, respectively wherein the Bank has also submitted a copy of the Notice of the said Meetings along with Explanatory Statement and other annexures.

In this regard, we wish to inform that the Bank has completed the dispatch of the Notice, the explanatory statement and the Annexures as indicated in the Index, to the Equity Shareholders and NCD holders of the Bank, whose names appear in the register of members and register of debenture holders, respectively as on Friday, March 29, 2024, and other regulatory and statutory authorities entitled to receive the same today, i.e. Wednesday, April 10, 2024.

We request you to kindly take the same on record.

Thanking you,

For **IDFC FIRST Bank Limited**

Satish Gaikwad**Head – Legal & Company Secretary**