

IDFCFIRSTBANK/SD/32/2024-25

April 19, 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.: Newspaper advertisement of the meetings of the Equity Shareholders (which include public Shareholders) and Non-Convertible Debenture holders ("NCD holders") of IDFC FIRST Bank Limited ("the Bank") convened by 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 10, 2024, wherein the Bank has intimated the stock exchanges about completion of dispatch of Notice, the explanatory statement and the Annexures as indicated in the Index, in respect of the NCLT convened meetings of Equity Shareholders and NCD holders of the Bank 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.

Further, the Bank had also submitted the newspaper clippings of "Business Line" (All India Edition) in English language, and "Makkal Kural" (Tamil Nadu Edition) in vernacular language/ Tamil translation ("**Advertisement**") dated April 11, 2024, with the publication of Notice of the aforesaid Meetings.

As required under paragraph 2 of the Schedule of "Master Direction - Amalgamation of Private Sector Banks, Directions, 2016" issued by the Reserve Bank of India, the Bank shall publish the said Advertisement in the aforesaid newspapers at least once a week for three consecutive weeks.

In this regard, please find enclosed herewith copies of newspaper clippings of "Business Line" (All India Edition) in English language, and "Makkal Kural" (Tamil Nadu Edition) in vernacular language/ Tamil translation ("**Advertisement**") dated April 19, 2024.

The said newspaper clippings are also being available on the Bank's website at [www.idfcfirstbank.com](http://www.idfcfirstbank.com).

We request you to kindly take the same on record.

Thanking you,

For IDFC FIRST Bank Limited

**Satish Gaikwad****Head – Legal & Company Secretary***Encl.: As Above*



