

December 30, 2022

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla-Complex, Bandra (East),  
Mumbai - 400 051  
NSE Scrip Code: IDFC

The Manager – Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 532659

**Sub: Postal Ballot of IDFC Limited**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI LODR”)**

Dear Sir/Madam,

The Board of Directors (‘the Board’) of IDFC Limited (‘the Company’) by way of circular resolution passed on December 30, 2022, has inter alia considered and approved the following:

1. The proposal to seek shareholders’ approval, by means of a postal ballot:
  - Reappointment of Mr. Ajay Sondhi (DIN: 01657614) as an Independent Director of the Company (Special Resolution)
2. Appointed Bhandari & Associates, Company Secretaries, as the Scrutinizer, who has given the consent to act as the scrutinizer, for conducting the postal ballot through e-voting process.

The above information is also available on the website of the Company:  
[www.idfclimited.com](http://www.idfclimited.com)

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For IDFC Limited**

**Shivangi Mistry**  
**Company Secretary**