

April 23, 2024

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

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

Sub.: Copies of Newspaper advertisement for the Meeting of the Equity Shareholders of IDFC Limited (“the Company”) convened by Hon'ble National Company Law Tribunal, Chennai Bench, Chennai (“NCLT”)

Ref.: Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is in connection to our letter dated April 08, 2024, informing you that NCLT convened meeting of equity shareholders of IDFC Limited is scheduled to be held on **Friday, May 17, 2024, at 10:00 a.m. (IST)** through two-way Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) wherein we had also submitted a copy of Notice of the said Meeting along with Explanatory Statement and other annexures.

Further, vide our letter dated April 09, 2024 and April 16, 2024, we had also intimated to you in this regard by providing the newspaper clippings of the advertisements published by the Company in '**Hindu Business Line**' (All India Edition) and '**Makkal Kural**' (Tamil Nadu Edition) on April 09, 2024 and April 16, 2024 respectively.

Pursuant to paragraph 2 of the schedule of Master Direction - Amalgamation of Private Sector Banks, Directions, 2016 dated April 21, 2016 issued by the Reserve Bank of India (“RBI”), the Company has published once again the said Advertisement in today's edition of '**Hindu Business Line**' (All India Edition) and '**Makkal Kural**' (Tamil Nadu Edition). The newspaper clippings of the same are attached herewith.



IDFC Limited

Corporate Office: 906/907, 9th Floor, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai, Maharashtra – 400021 Tel: +91 (22) 2282 1549
Registered Office: 4th Floor, Capitale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet, Chennai – 600 018 Tel: +91 (44) 4564 4201/4202/4223
CIN: L65191TN1997PLC037415 info@idflimited.com www.idflimited.com

As required under the Master Direction, the Company shall publish the said Advertisement in '**Hindu Business Line**' (All India Edition) and '**Makkal Kural**' (Tamil Nadu Edition) at least once a week for another one consecutive week hereinafter.

We would like to inform you that the said newspaper clippings are also being uploaded on the website of IDFC Limited viz. www.idfclimited.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For IDFC Limited



Shivangi Mistry
Company Secretary

Encl.: A/a

