

April 23, 2024

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 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

Dear Sirs,

**Sub: Notice for 183<sup>rd</sup> Board Meeting – IDFC Limited**

In compliance with Regulations 29(1) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **183<sup>rd</sup> Board Meeting of IDFC Limited** will be held on **Tuesday, May 07, 2024** at Mumbai to discuss and approve, inter alia, the following:

- (a) Audited Annual Financial Statement (Standalone and Consolidated) for the year ended March 31, 2024

Further, in continuation to our letter dated March 26, 2024 and pursuant to the IDFC Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window was closed for dealing in the equity shares of IDFC Limited for all the Board Members and Designated Persons and their respective Dependent Family Members from April 01, 2024 and will remain closed till Thursday, May 09, 2024 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited



**Shivangi Mistry**  
Company Secretary