



CIN: L65920MH1994PLC080618
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HDFC Bank Limited,
HDFC House,
H.T. Parekh Marg
165-166, Backbay Reclamation,
Churchgate, Mumbai- 400020
Tel.:022-66316000

Ref. No. SE/2024-25/178

March 18, 2025

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 500180

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Scrip Symbol: HDFCBANK

Dear Sir/Madam,

Sub: Approval of the audited standalone financial results of HDFC Bank Limited (“the Bank”) for the quarter/year ended March 31, 2025, audited consolidated financial results for the quarter/ year ended March 31, 2025 and other important matters

Ref: Intimation under Regulation 29, 42 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited (“the Bank”) is scheduled to be held on Saturday, April 19, 2025 to *inter-alia* consider the following:

- Approval of the audited standalone financial results of the Bank for the quarter/year ended March 31, 2025;
- Approval of audited consolidated financial results for the quarter/year ended March 31, 2025;
- Recommendation of dividend, if any, for the financial year 2024-25 including fixation of record date for the same; and
- Annual renewal of issuance of Long-Term Bonds (Financing of Infrastructure and Affordable Housing), Perpetual Debt Instruments (part of Additional Tier I capital) and Tier II Capital Bonds over the period of next twelve months through private placement mode.

We also wish to inform you that the window for trading in securities of the Bank shall remain closed from Tuesday, March 25, 2025 to Monday, April 21, 2025 (both days inclusive) for the designated employees and their immediate relatives, pursuant to the Bank’s Share Dealing Code.

This is for your information and appropriate dissemination.

Thank you.

Yours faithfully,
For **HDFC Bank Limited**

Ajay Agarwal
Company Secretary & Head- Group Oversight