

IDFCFIRSTBANK/SD/41/2024-25

April 26, 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 and April 19, 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 26, 2024.

The said newspaper clippings are also being available on the Bank's website at 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

Tata Steel UK to invest £1.25 billion at Port Talbot, shut operations partly

IMPACT. The investment will preserve 5,000 jobs and secure future supplies to customers

Mumbai

Tata Steel will invest £1.25 billion to build a modern electric arc furnace in Port Talbot and commence closure of the existing heavy-end assets in the following months.

A Voluntary Redundancy Aspiration process will be launched across Tata Steel UK from May 15.

The move follows seven months of formal and informal national level discussions with the UK trade unions, said Tata Steel, in a statement on Thursday.

Tata Steel has agreed to detailed terms with the UK Government on the proposed grant package to support the £1.25 billion investment, with final documents



IN THE WORKS. Discussions will continue with the trade unions on a potential memorandum of understanding on the business and the impact of the restructuring on employees.

to be executed in the coming weeks.

Tata Steel has informed the trade unions that two blast furnaces will close by June and September end. The investment in UK will preserve 5,000 jobs and secure future supply to customers.

The multi-union proposal to maintain one blast furnace through the transition would have incurred at least £1.6 billion of additional costs. It would have also created significant operational and safety risk and put the future business continuity in jeopardy.

Tata Steel will place equipment orders for the electric arc furnace by September, begin preparatory works at the site by December and begin construction by next August.

The company has secured most of the required substrate for the full transition period for the UK's downstream mills.

Tata Steel UK has already had to supplement its own production with imported material of 333,000 tonnes during the last six months, to serve its customers. In the

FY24, Tata Steel UK has recorded a negative EBITDA of £373 million and negative free cashflow of £62.3 million.

TV Narendran, Managing Director, Tata Steel, said the first investment is the most viable proposal, in contrast to the unions' unaffordable plan which has high inherent operational and safety risk.

The company also reached alignment with the UK Steel Committee that production on the Coke Ovens and one Blast Furnace needed to cease by mid-2024.

Rajesh Nair, CEO, Tata Steel UK, said while the company has agreed to keep the hot strip mill running through the transition, the unions' plan presents significant financial, operational and safety challenges and delays the transition to green steel by two years.

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IIFL Samasta Finance adds three members to its Board

KR Sirsi

IIFL Samastategista Finance, a non-banking microfinance company (NBFC-MFI), has appointed three members including former Nabard Chairman, Govinda Rajulu Chintala to its Board of Directors.

Director of IIFL Samasta, said, "We are delighted to have GR Chintala, KM Nanaiah and R Venkataraman, as our esteemed members of the board of directors. Their wealth of knowledge and insights will be instrumental in propelling our ongoing pursuit of innovation, delivering unparalleled value to our customers, and realising our ambitious objectives."

The other two members are R Venkataraman, co-promoter of IIFL Group and Kalengada Mandanna Nanaiah, former Managing Director of Equifax Credit Information Services.

Chintala was the Nabard chairman till July 31, 2022. Venkatesh N, Managing

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Adani Power Limited

Regd. Office: Adani Corporate House, Shantigram, Near Vishnu Dev Temple, C-5, Highway, Khotiyar, Ahmedabad 382421, Gujarat, India.

Notice Inviting Tender (NIT) for Sale/Utilization of Ash

Adani Power Limited hereby invites bids for Sale/Utilization of Ash generated from its Tirora Power plant (erstwhile Adani Power Maharashtra Limited) in Tah: Tirora, Dist.: Gondia, State: Maharashtra.

The detailed NIT for Tender No. **APL/2024-25/ASH/TENDER-01** is available on the website www.adanipower.com under Commercials Tab. All corrigendum, addendum, amendments, time extension if any will be uploaded to the website of www.adanipower.com and no corrigendum will be published in the press.

Last date for purchase of Tender Documents: 3rd May 2024 before office closing hour i.e. 18:00 Hours.

Coromandel International Limited

Registered Office: Coromandel House, 1-2-10, Santar Patel Road, Secunderabad - 500 003.

CIN No.: L24120G1961PLCOR0892. Tel: 2784 2034 / 2784 / 7212

Email: mail@coromandelmurugappa.com Website: www.coromandel.biz

Extract of the Consolidated Financial Results for the Quarter and Year Ended 31 March 2024

Particulars	For the Quarter Ended				For the Year Ended			
	31 March 2024	31 March 2023	31 March 2024	31 March 2023	31 March 2024	31 March 2023	31 March 2024	31 March 2023
Total income from operations	3,996.25	5,522.68	22,289.75	29,799.03				
Profit for the period (before tax)	221.70	336.52	2,188.45	2,700.84				
Net profit for the period after tax	163.91	246.44	1,640.64	2,012.93				
Net Profit for the period after taxes and minority interest	160.31	246.44	1,642.19	2,012.93				
Total comprehensive income for the period (Comprising profit after tax and Other comprehensive income/loss after tax)	154.82	113.29	1,689.22	1,874.56				
Paid-up equity share capital (Face value ₹1/- per share)	29.44	29.40	29.44	29.40				
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet			9,390.46	7,878.39				
Earnings per share (of ₹1 each) (for the period - not annualised)								
- Basic (₹)	5.45	8.37	55.81	68.51				
- Diluted (₹)	5.45	8.37	55.81	68.38				

- Notes**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges (www.nseindia.com) and the Company (www.coromandel.biz).
 - The Board of Directors at their meeting held on 25 April 2024 have recommended a final dividend of ₹6 per share (800% on face value of ₹1 per share).
 - Additional information on standalone financials is as follows:

Particulars	For the Quarter Ended				For the Year Ended			
	31 March 2024	31 March 2023	31 March 2024	31 March 2023	31 March 2024	31 March 2023	31 March 2024	31 March 2023
Total income from operations	4,026.98	5,519.19	22,308.30	29,784.31				
Profit before tax	273.25	351.45	2,272.48	2,722.04				
Profit after tax	209.46	261.53	1,719.25	2,034.67				

For and on behalf of the Board of Directors
Sd/-
Arun Alagappan
Executive Vice Chairman

Place: Chennai
Date: 25 April 2024

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and group company of IndianOil)

Regd. Office: 536, Anna Salai, Teynampet, Chennai - 600 018

Website: www.cpcpl.co.in; Email id: investors@cpcpl.co.in, shankarp@cpcpl.co.in

Tel: 044-24349833 / 24346807

CIN - L40101TN1965GCO005389

EXTRACT OF THE STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		Three Months Ended		Year Ended		Three Months Ended		Year Ended		Three Months Ended		Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2024	31.12.2023	31.03.2023	
1.	Total income from operations	20826.44	20456.41	21351.98	79285.50	9992.39	20826.44	20456.42	21351.83	79283.01	90915.49		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	843.52	481.05	1387.64	3659.87	4808.70	859.03	486.34	1396.26	3653.69	4806.42		
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	843.52	481.05	1387.64	3659.87	4808.70	859.03	486.34	1396.26	3653.69	4806.42		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	612.38	359.99	1004.19	2711.25	3533.81	627.89	365.28	1012.81	2744.07	3533.53		
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	615.19	359.99	990.69	2714.06	3520.51	630.72	365.28	999.41	2747.90	3516.13		
6.	Paid up Equity Share Capital (Face Value - ₹ 10 each)	148.91	148.91	148.91	148.91	148.91	148.91	148.91	148.91	148.91	148.91		
7.	Reserves (excluding Revaluation Reserve)			250.04	250.04					942.97	6076.13		
8.	Reserves Premium Account										250.04		
9.	Network			8592.96	6280.96					8820.92	6475.08		
10.	Paid up Debt Capital / Outstanding Debt (Bonds / Debentures) excluding Outstanding Redeemable Preference Shares			1585.00	1585.00					1585.00	1585.00		
11.	Outstanding Redeemable Preference Shares (50,00,00,000 (2023:50,00,00,000) Non-Convertible Cumulative Redeemable Preference Shares of ₹ 10 each) (Net Issue)			500.00	500.00					500.00	500.00		
12.	Debt Equity Ratio			0.32	0.67					0.31	0.85		
13.	Earnings Per Share (of ₹, 10/- each) (for continuing and discontinued operations)												
	(i) Basic (₹ / share)	41.12	26.17	67.44	182.07	237.31	42.17	24.53	68.01	184.34	237.16		
	(ii) Diluted (₹ / share)	41.12	26.17	67.44	182.07	237.31	42.17	24.53	68.01	184.34	237.16		
14.	Capital Redemption Reserve			1000.00	1000.00					1000.00	1000.00		
15.	Debture Redemption Reserve												
16.	Debt Service Coverage Ratio			10.79	2.39					10.89	2.39		
17.	Interest Service Coverage Ratio			20.10	17.30					20.26	17.29		

- Notes:**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com. The same is also available on the company's website www.cpcpl.co.in.
 - For the other line items referred in regulation 52(A) of the Listing Regulations, pertinent disclosures have been made to Stock Exchanges (BSE and NSE) and can be accessed on www.bseindia.com and www.nseindia.com.

Place: Chennai
Date: April 24, 2024

BY ORDER OF THE BOARD
Rohit Kumar Agrawala
Director (Finance)
DIN: 10048961

IDFC FIRST Bank

IDFC FIRST Bank Limited

CIN: L65101TN2014PLC097792

Registered Office: KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu, India. Tel: +91 44 4564 4000

Corporate Office: IDFC FIRST Bank Tower (The Square), C-61, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. Tel: +91 22 1132 5500; Website: www.idfcfirstbank.com; E-mail: bankinfo@idfcfirstbank.com

NOTICE

Form No. CAA 2
(Pursuant to Section 230(3) of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH - II, CHENNAI
CA(CAA)/2(CHE)/2024

In the matter of the Companies Act, 2013

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of Companies Scheme of Amalgamation

AMONG

IDFC Financial Holding Company Limited ("Transferor Company") (Applicant 1')

INTO AND WITH

IDFC Limited ("Transferee Company"/ "Amalgamating Company") (Applicant 2')

INTO AND WITH

IDFC FIRST Bank Limited ("Amalgamated Company") (Applicant 3') (Bank)

AND

their respective shareholders

IDFC FIRST BANK LIMITED, a company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu, India

("Amalgamated Company"/ "Applicant 3' "Bank")

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS AND NON-CONVERTIBLE DEBTURE HOLDERS OF IDFC FIRST BANK LIMITED

Notice is hereby given that the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") by an order dated March 22, 2024 in the above mentioned joint Company Application ("Order"), has directed convening of separate meetings of the Equity Shareholders and Non-Convertible Debenture holders ("NCD holders") of the Bank for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation among IDFC Financial Holding Company Limited and IDFC Limited and IDFC FIRST Bank Limited and their respective shareholders ("Scheme"), pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Companies Rules") and the other applicable provisions of the Companies Act and applicable rules thereunder.

Pursuant to the Order and in compliance with the Master Direction - Amalgamation of Private Sector Banks, Directions, 2016 dated April 21, 2016 issued by Reserve Bank of India ("RBI Master Direction"), the Bank has already published the Notice of Meetings of its equity shareholders and NCD holders in its edition of Newspaper on April 11, 2024 and April 19, 2024. Further, in continuous compliance with the RBI Master Direction, Notice is hereby given that the meeting of the Equity Shareholders and NCD holders of the Bank will be held on **Friday, May 17, 2024 at 02:00 p.m. (1400 hours) India Standard Time (IST)** and at **04:00 p.m. (1600 hours) (IST)**, respectively ("Meetings"), through Video Conferencing or Other Audio-Visual Means ("VCOAVM"), in compliance with the applicable laws including relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Relevant Circulars") from time to time and the said Equity Shareholders and NCD holders are requested to attend the respective Meetings, as applicable.

The Bank has completed the dispatch of Notices of the Meetings along with the respective Explanatory Statements as required under the provisions of the Companies Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 to all the Equity Shareholders and NCD holders, as the case may be, whose names appear in the register of Members/Debiture holders/list of beneficial owners as on Friday, March 29, 2024. The Particulars have been sent through (a) electronic mode to the Equity Shareholders and NCD holders whose e-mail addresses are registered with respective Registrar and Share Transfer Agents ("RTAs") and/or the concerned depositories and (b) Speed Post to those Equity Shareholders and NCD holders, as the case may be, who have not registered their e-mail addresses with RTA and/or the concerned depositories.

The Particulars is made available on the Bank's website www.idfcfirstbank.com/investors/update, websites of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com. Copies of the Particulars can be obtained free of charge, between 11:00 a.m. to 04:00 p.m. on all working days, upto the date of the Meetings, from the registered office/ corporate office of the Bank or by sending a request from registered e-mail id along with details of shareholders/debiture holding by email at secretary@idfcfirstbank.com. The copy of the Particulars will be made available within one working day on a request being so made. Pursuant to the Order and in compliance of Relevant Circulars, the Meetings will be held through VCOAVM. Therefore, the physical attendance of the Equity Shareholders and NCD holders will be dispensed with. Accordingly, the facility for appointment of proxies will not be available for the Meeting.

- Notes:**
- The NCLT has appointed Mr. Varadarajan, as the Chairperson of the Meetings including for any adjournment thereof and Mr. Ramesh Kumar Mallela as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the Meetings, in a fair and transparent manner.
 - The Bank has availed the services of National Securities Depository Limited ("NSDL") for providing VCOAVM facility, remote e-voting and e-voting during the Meetings.
 - The Bank has provided remote e-voting facility to its Equity Shareholders and NCD holders to enable them to cast their votes electronically. In addition to their existing voting facility, the e-voting facility will also be made available during the Meetings to enable the Equity Shareholders and NCD holders, who have not cast their votes through remote e-voting, to exercise their voting rights.
 - The detailed procedure for attending the Meeting through VCOAVM and e-voting, forms part of the Notices of the Meetings and the Equity Shareholders and NCD holders are requested to read the same. Some of the important details regarding e-voting are provided below:

EVoting for Equity Shareholders	128198
EVoting for Non-Convertible Debenture holders	128109
Cut-off date for determining the Equity Shareholders/ NCD holders entitled to vote	Friday, May 10, 2024
Commencement of remote e-voting period (for both Equity Shareholders and NCD holders)	Sunday, May 12, 2024 at 09.00 a.m. (IST)
End of remote e-voting period (for both Equity Shareholders and NCD holders)	Thursday, May 16, 2024 at 05.00 p.m. (IST) The remote e-voting module will be disabled by NSDL thereafter

- The voting rights of the Equity Shareholders and NCD holders shall be in proportion to their share in the paid-up equity share capital and the value of their outstanding principal amount (i.e. face value of their holding, across all the units/ISRs held by them) respectively, of the Bank as on Cut-off date i.e. Friday, May 10, 2024.
- The Equity Shareholders/ NCD holders who have cast their votes through remote e-voting, prior to the Meetings, may also attend/participate in the respective Meetings through VCOAVM but shall not be entitled to cast their vote again.
- Process for those Shareholders/NCD holders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids in e-voting for the resolutions set out in notice:

Equity Shareholders	NCD holders
In case shares are held in physical mode in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card)	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an individual NCD holder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) of the Notice i.e. Login method for e-voting and joining virtual Meeting for individual NCD holder holding securities in demat mode.
In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to it@idfcfirstbank.com	

- Persons holding Shares/ NCDs in physical form and non-individuals, who become an Equity Shareholders/ NCD holders of the Bank after dispatch of the Notices of the Meetings and holds Shares/NCDs as on the Cut-off date and who have not registered their e-mail addresses, may obtain the User ID and password by sending a request to evoting@idfc.com.
- Individuals holding Shares/ NCDs in demat mode who become an Equity Shareholders/ NCD holders of the Bank after dispatch of the Notices and holding Shares/ NCDs as on the Cut-off date, may follow steps mentioned in the Notices for casting their vote during the remote e-voting period or joining virtual meeting and voting during the Meetings.
- The Scheme shall be considered approved if majority of persons representing three-fourth in value of the Equity Shareholders/ NCD holders of the Bank, voting through remote e-voting and e-voting during the Meetings approve the Scheme, in terms of the provisions of Sections 230-232 of the Companies Act.
- Further, in accordance with the Master Circular No. SEBI/HO/CFDOP-DP/ICR/2023/93 dated June 20, 2023 read with SEBI Circular No. SEBI/HO/CFDOP/SE/IRP/2022/003 dated January 05, 2022, issued by the Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour of the approval of the Scheme is more than the number of votes cast by the public shareholders against it.
- The Scheme, if approved by the Equity Shareholders and NCD holders at their respective Meetings will be subject to the subsequent approval of the NCLT or such other statutory or regulatory approvals as may be required.
- The results of the votes cast through remote e-voting and e-voting during the Meetings, together with the scrutinizer's report, will be displayed at the registered office/ corporate office, on the website of the Bank at www.idfcfirstbank.com, and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited within three days from the conclusion of the Meeting i.e. on or before Monday, May 20, 2024.
- In case of any difficulty or queries in connection with attending the Meetings through VCOAVM or casting vote through e-voting facility, Equity Shareholders and NCD holders may contact:

E-voting and VCOAVM	Name and Address	E-mail	Contact number
	Ms. Pallavi Mishra Senior Manager, NSDL, 4th Floor, A Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013.	evoting@idfc.com	022-4868 7000 1800 1020990/ 1800224430
For any other Matter	Mr. Satish Galkwad Head - Legal and Company Secretary IDFC FIRST Bank Tower, (The Square), C-61, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.	secretary@idfcfirstbank.com	+91 22 71325500

Date: April 25, 2024
Place: Mumbai

Sd/-
Sanjeev Chaudhuri
Part-Time Non-Executive Chairperson
IDFC FIRST Bank Limited

