

March 26, 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.: Order dated March 22, 2024 passed by the Hon'ble National Company Law Tribunal ("NCLT"), Chennai Bench, Chennai ("NCLT Order") for inter - alia convening meeting of the equity shareholders of the IDFC Limited ("the Company")

Ref.: Disclosure under Regulation 30 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 with the Joint Company Scheme Application filed with the NCLT, Chennai Bench, Chennai in relation to the proposed composite scheme of amalgamation ("Scheme") for the amalgamation of: (i) IDFC Financial Holding Company Limited ("Transferor Company") into and with IDFC Limited ("Transferee Company"/"Amalgamating Company"), and; (ii) IDFC Limited into and with IDFC FIRST Bank Limited ("Amalgamated Company"/) and their respective shareholders.

In this regard, we would like to inform you that, the Company has received the NCLT Order today (i.e. March 26, 2024) from the hon'ble NCLT, directing the Company, inter - alia to convene the meeting of its equity shareholders through video conferencing, on **Friday, May 17, 2024, at 10:00 a.m. (IST)** for the purpose of considering and, if thought fit, approving with or without modification(s) the arrangement embodied in the Scheme.

The NCLT Order has been uploaded on the NCLT website today and is available at https://nclt.gov.in/gen_pdf.php?filepath=/Efile Document/ncltdoc/casedoc/3305118001762024/04/Order-Challenge/04_order-Challenge_004_17114448101874665&936602934ace42e.pdf

IDFC Limited

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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



A certified copy of the NCLT Order is still awaited by the Company.

The above information is also available on the website of the Company:
www.idfclimited.com

Kindly take the above on record.

Thanking you,

Yours faithfully,
For IDFC Limited



Shivangi Mistry
Company Secretary