



CIN: L65920MH1994PLC080618  
Email: shareholder.grievances@hdfcbank.com  
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HDFC Bank Limited,  
Zenith House,  
Opp Race Course Gate no. 5 & 6,  
Keshavrao Khadye Marg,  
Mahalaxmi, Mumbai- 400034  
Tel.:022-39760001/0012

October 14, 2022

BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Kind Attn:** Sr. General Manager

**Kind Attn:** Head – Listing  
DCS – Listing Department

Dear Sirs/Madam,

**Sub:** Order dated October 14, 2022 (“Order”) passed by the Hon’ble National Company Law Tribunal, Mumbai Bench, Mumbai (“NCLT”) for *inter alia* convening meeting of the equity shareholders of the HDFC Bank Limited (“HDFC Bank”).

**Ref:** Disclosure under Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in connection with our letter dated August 6, 2022, informing that HDFC Bank had e-filed a Joint Company Scheme Application with the NCLT in relation to the proposed composite scheme of amalgamation (“**Scheme**”) for the amalgamation of: (i) HDFC Investments Limited and HDFC Holdings Limited, wholly owned subsidiaries of Housing Development Finance Corporation Limited (“**HDFC Limited**”), with and into HDFC Limited, and (ii) HDFC Limited with and into HDFC Bank.

We would like to inform you that based on the said Joint Company Scheme Application, HDFC Bank has received the Order today from the hon’ble NCLT, directing HDFC Bank, to *inter alia* convene the meeting of its equity shareholders through video conferencing, on Friday, November 25, 2022, at 2:30 p.m. (1430 hours) IST, for the purpose of considering and, if thought fit, approving with or without modification(s) the arrangement embodied in the Scheme.

The 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/2709138081452022/04/Order-Challenge/04\\_order-Challenge\\_004\\_166574764957069806663494ac11d711.pdf](https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138081452022/04/Order-Challenge/04_order-Challenge_004_166574764957069806663494ac11d711.pdf) A certified copy of the Order is still awaited by HDFC Bank.

This is for your information and records.

Thank you.

Yours faithfully,  
For **HDFC Bank Limited**

**Santosh Haldankar**  
**Sr. Vice President (Legal) & Company Secretary**

Regd. Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013