

IDFCFIRSTBANK/SD/234/2021-22

November 23, 2021

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
NSE - Symbol – IDFCFIRSTB

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
BSE- Scrip Code: 539437

**Sub: Allotment of equity shares pursuant to exercise of stock options under IDFC FIRST Bank
Employee Stock Option Scheme**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Allotment, Transfer & Routine Matters Committee of the Bank has on November 23, 2021, approved the allotment of 16,31,860 fully paid up equity shares of ₹ 10 each to the allottees, upon exercise of stock options under the IDFC FIRST Bank Employee Stock Option Scheme. These shares shall rank *pari passu*, in all respects with the existing equity shares of the Bank.

With the allotment of the above shares, the equity base of the Bank stands increased from present level of 6,21,22,44,775 (Nos.) to 6,21,38,76,635 (Nos.) equity shares of ₹ 10/- each.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**

Satish Gaikwad
Head - Legal & Company Secretary