

IDFCFIRSTBANK/SD/152/2021-22

August 25, 2021

**The Manager-Listing Department  
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C - 1, G - Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051.

Tel No.: 022 – 2659 8237/ 38

**NSE - Symbol: IDFCFIRSTB**

**The Manager-Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001.

Tel No.: 022 – 2272 2039/ 37/ 3121

**BSE - Scrip Code: 539437**

**Sub.: Newspaper publication regarding dispatch of AGM Notice and Annual Report and e-voting related matters.**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').**

Dear Sir/ Madam,

Pursuant to applicable provisions of the SEBI Listing Regulations, we hereby submit copies of newspaper notice published by the Bank in today's 'Hindu Business Line (English)' and 'Makkal Kural (Tamil)', intimating about dispatch of Notice of the 7<sup>th</sup> Annual General Meeting of the Bank, scheduled to be held on Wednesday, September 15, 2021, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), along with Annual Report for FY 2020-21 and e-voting related matters.

The above is being uploaded on the website of the Bank at [www.idfcfirstbank.com](http://www.idfcfirstbank.com).

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**

*Encl.: As above*



