

January 31, 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

Dear Sirs,

Sub: Outcome of 181st Board Meeting of IDFC Limited

This is to inform you that the Board of Directors ('the Board') of IDFC Limited ('the Company') at its meeting held today i.e. January 31, 2024 has inter alia considered the following:

1. The proposal to seek shareholders' approval, by means of a postal ballot:
 - a. Reappointment of Mr. Anil Singhvi (DIN: 00239589) as Independent Director of the Company w.e.f. May 25, 2024 till May 24, 2027 (both days inclusive);
 - b. Reappointment of Dr. Jaimini Bhagwati (DIN: 07274047) as Independent Director of the Company w.e.f. May 25, 2024 till May 24, 2027 (both days inclusive).

Further, the Board has approved the draft Postal Ballot Notice to be issued to the shareholders.

The Board of Directors have also appointed Bhandari & Associates, Company Secretaries, as the Scrutinizer, who has given the consent to act as the scrutinizer, for conducting the postal ballot through e-voting process.

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

The Board Meeting commenced at 12:00 noon and concluded at 1:30 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited



Shivangi Mistry
Company Secretary