

IDFCFIRSTBANK/SD/175/2022-23

November 01, 2022

National Stock Exchange of India Limited

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

NSE Symbol: IDFCFIRSTB

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

BSE Scrip Code: 539437

Sub: Intimation of the Board Meeting of IDFC FIRST Bank Limited ("Bank")

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In accordance with the SEBI Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, November 04, 2022, *inter-alia*, to consider Capital Plan of the Bank for the next one year and to explore raising of capital through various permissible modes, in accordance with the provisions of the applicable laws, subject to shareholders' approval, regulatory and any other approvals as may be required.

You are requested to kindly take the above on record.

Thanking you,

For **IDFC FIRST Bank Limited**

Satish Gaikwad

Head – Legal & Company Secretary