



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

26 मई 2022

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
---	---

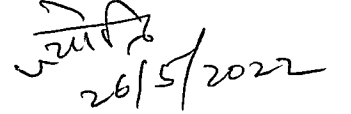
Dear Sir/Madam,

**Enabling Resolution to be passed at the
18th AGM for Issue of Equity Capital**

In continuation of our earlier disclosure dated May 23, 2022, it is hereby informed that the Board of Directors of IDBI Bank Ltd. at its meeting held on Thursday, May 26, 2022 has approved the Notice convening the 18th Annual General Meeting of the Bank which included passing an enabling Special Resolution in terms of Section 42, 62(1)(c) of the Companies Act, 2013 for issue of equity capital through various modes.

You are requested to kindly take the above intimation on record in terms of Regulations 30 of the SEBI (LODR) Regulations, 2015.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


26/5/2022

[ज्योति नायर]
कंपनी सचिव