

October 26, 2023

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla-Complex,  
Bandra (East),  
Mumbai – 400 051.  
NSE Scrip Code: IDFC

The Manager – Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 532659

**Sub: Intimation regarding postponement and rescheduling of  
180<sup>th</sup> Board Meeting – IDFC Limited**

Dear Sir/Madam,

With reference to our earlier announcement dated September 26, 2023 regarding intimation of the Board Meeting, this is to inform you that due to unavoidable circumstances, **180<sup>th</sup> Board Meeting of IDFC Limited** which was schedule to be held on **Monday, October 30, 2023** is now postponed and re-scheduled on **Friday, November 03, 2023** to discuss and approve, inter alia, the following:

- (a) Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and half year ended September 30, 2023.

Further, in compliance with NSE and BSE Circular dated April 02, 2019 and pursuant to the IDFC Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the equity shares of IDFC Limited for all the Board Members and Employees and their respective Dependent Family Members from **Sunday, October 01, 2023** will remain closed till **Monday, November 06, 2023** (both days inclusive) and shall re-open thereafter.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For IDFC Limited**



**Shivangi Mistry**  
**Company Secretary**