

IDFCFIRSTBANK/SD/39/2024-25

April 24, 2024

**National Stock Exchange of India Limited**

Exchange Plaza,  
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 under Regulations 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We hereby refer to our letter no. IDFCFIRSTBANK/SD/296/2023-24 dated March 27, 2024, wherein we had intimated about the meeting of the Board of Directors ('**Board**') of the Bank, scheduled to be held on Saturday, April 27, 2024, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and Financial Year ended March 31, 2024.

In this regard, we wish to inform you that the Board at the said meeting shall, *inter-alia*, also discuss and consider the enabling proposal to borrow funds during the next 1 (one) year from date of ensuing Annual General Meeting (AGM) of the Bank by way of issuance of debt securities, on private placement basis, in one or more tranches, in accordance with the provisions of applicable laws, subject to the approval of the shareholders of the Bank at the ensuing AGM and any other approvals, as may be necessary.

Please take the above on record.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad**

Head – Legal &amp; Company Secretary