

IDFCFIRSTBANK/SD/70/2024-25

May 27, 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.: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on Thursday, May 30, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, May 30, 2024, *inter-alia*, to consider and if thought fit, to approve the proposal for raising of funds by way of issue of equity shares of the Bank on preferential basis, in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws, and subject to approval of shareholders of the Bank.

You are requested to kindly take the above on record.

Yours faithfully,

For **IDFC FIRST Bank Limited**

Satish Gaikwad

Head – Legal & Company Secretary