

February 06, 2024

The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051  
NSE Scrip Code: IDFC

The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 532659

Dear Sir / Madam,

**Sub: Newspaper publication – Postal Ballot Notice and E- voting information**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Advertisement published on February 06, 2024 in the 'The Financial Express' (All India Edition) and 'Makkal Kural' (Chennai Edition) Newspapers intimating about dispatch of Postal Ballot Notice and Remote E-voting, in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules and Secretarial Standard- 2 issued by the Institute of Company Secretaries of India. The same is being made available on the website of the Company: [www.idfclimited.com](http://www.idfclimited.com).

We request to take the above information on record.

Thanking you,  
Yours faithfully,

For IDFC Limited



**Shivangi Mistry**  
Company Secretary



Encl.: A/a



