

आईडीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 400 005. टेलिफोन : (+91 22) 6655 3355 (+91 22) 6655 3405, 3410, 3404 फैक्स : (+91 22) 2218 0411 वेबसाइट : www.idbibank.in IDBI Bank Limited Regd. Office : IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005. TEL.: (+91 22) 6655 3355 (+91 22) 6655 3405, 3410, 3404 FAX : (+91 22) 2218 0411 Website : www.idbibank.in

January 13, 2025

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

Dear Sir/Madam,

## Intimation of Board Meeting for Approval of Un-audited Financial Results for the quarter and nine months ended December 31, 2024

In terms of Regulations 29 & 50 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Monday, January 20, 2025, to consider and approve the Un-audited Financial Results of the Bank for the quarter and nine months ended December 31, 2024 subject to a Limited Review by the Statutory Auditors.

Kindly acknowledge receipt and take the above on record.

Yours faithfully, For IDBI Bank Ltd.

**Company Secretary**