

July 04, 2024

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IDFC The Manager - Listing Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai - 400 001 BSE Scrip Code: 532659

## Sub: Outcome of 184th Board Meeting of IDFC Limited Ref: Declaration of Interim Dividend and Record Date

Dear Sir/ Madam,

In continuation to our letter dated July 01, 2024 and in compliance with Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of the Directors of the IDFC Limited ('IDFC' or 'the Company') at its meeting held today i.e. July 04, 2024 has considered and declared an **Interim Dividend of 10% i.e. Rs. 1.00/- per equity share** of the Company.

Please note that the Interim Dividend, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as at close of day on **July 16, 2024**, being the **record date** for the purpose of the aforesaid Interim Dividend.

Please note that Interim Dividend will be paid to eligible shareholders on or after July 23, 2024.

The above information is also available on the website of the Company: www.idfclimited.com

The meeting of the board of directors of the Company commenced at 10:00 a.m. and concluded at 11:15 a.m.

Kindly take the aforesaid on record.

Yours faithfully, For **IDFC Limited** 

Shivangi Mistry Company Secretary

