

IDFCFIRSTBANK/SD/22/2026-27

April 21, 2026

National Stock Exchange of India Limited

Mumbai 400 051

NSE Symbol: IDFCFIRSTB

BSE Limited

Mumbai 400 001

BSE Scrip Code: 539437

Sub.: Intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated March 27, 2026, intimating about the meeting of the Board of Directors ('**Board**') of the Bank, scheduled to be held on Saturday, April 25, 2026, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and Financial Year ended March 31, 2026, we wish to inform you that the Board at the said meeting will, *inter-alia*, also discuss and consider the recommendation of dividend, if any, for the Financial Year 2025-26.

Please take the above on record.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**

Satish Gaikwad

General Counsel and Company Secretary