IDFCFIRSTBANK/SD/132/2026-27 **September 02, 2026**

National Stock Exchange of India Limited
Mumbai 400 051
NSE Symbol: IDFCFIRSTB

BSE Limited
Mumbai 400 001
BSE Scrip Code: 539437

Sub.: **Voting Results and Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI Listing Regulations**

Dear Sir/ Madam,

This is in connection with the voting results for the Twelfth (12th) Annual General Meeting of IDFC FIRST Bank held on Monday, August 31, 2026. In this regard, please find, enclosed herewith, the following:

a. Consolidated Scrutinizer report on e-voting issued by M/s. Bhandari & Associates, Practicing Company Secretaries, and
b. Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The above information is also being uploaded on the Bank's website at www.idfcfirst.bank.in.

You are requested to kindly take the same on record.

Yours faithfully,

For **IDFC FIRST Bank Limited**

SATISH ASHOK GAIKWAD
Digitally signed by SATISH ASHOK GAIKWAD
Date: 2026.09.02 22:03:45 +05'30'

Satish Gaikwad
General Counsel and Company Secretary

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Twelfth (12th) Annual General Meeting of IDFC FIRST Bank Limited

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
IDFC FIRST Bank Limited
CIN: L65110TN2014PLC097792
IDFC FIRST Bank Tower (The Square),
C-61, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Maharashtra, India

Dear Sir,

I, Manisha Maheshwari, Partner of M/s. Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of IDFC FIRST Bank Limited ('the Bank'), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the remote e-voting process and e-voting process conducted at the 12th Annual General Meeting ('AGM') of the shareholders of the Bank held on Monday, August 31, 2026 at 02:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for the resolutions contained in the notice of the AGM, in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions of the Listing Regulations and SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 12th AGM of the Bank.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the

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authorized service provider for extending the facility of electronic voting to the shareholders of the Bank.

Further to the above, I submit my report as under:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circulars, the Bank has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

(ii) In terms of MCA Circulars and SEBI Circulars, the Bank had sent the notice of AGM along with Integrated Annual Report for the Financial Year 2025-26 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on July 31, 2026.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Hindu Business Line" and a vernacular newspaper "Makkal Kural" of wide circulation in their respective editions dated August 09, 2026.

(iv) The shareholders of the Bank holding shares as on the cut-off date i.e. Monday, August 24, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

(v) The voting period for remote e-voting commenced on Wednesday, August 26, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 30, 2026 at 05:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith. Further, the facility for e-voting was made available at the AGM for the members who did not cast their vote through remote e-voting.

(vi) On Monday, August 31, 2026, after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Mr. Jay Shah and Ms. Sampada Indap, who are not in the employment of the Bank.

(vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

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Item No. 1: Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	82	23,22,06,173	100
Remote e-voting	3,600	4,93,20,02,828	99.83
Total	**3,682**	**5,16,42,09,001**	**99.84**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	141	0 (negligible)
Remote e-voting	106	82,71,491	0.17
Total	**108**	**82,71,632**	**0.16**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Item No. 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2026 together with the Report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	82	23,22,06,173	100
Remote e-voting	3,591	4,93,26,85,934	99.85
Total	**3,673**	**5,16,48,92,107**	**99.85**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	141	0 (negligible)
Remote e-voting	108	75,87,580	0.15
Total	**110**	**75,87,721**	**0.15**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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Item No. 3: Ordinary Resolution

Re-appointment of Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	83	23,29,86,173	100
Remote e-voting	3,475	5,10,35,23,640	99.47
Total	**3,558**	**5,33,65,09,813**	**99.49**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	141	0 (negligible)
Remote e-voting	227	2,73,09,879	0.53
Total	**229**	**2,73,10,020**	**0.51**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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Item No. 4: Ordinary Resolution

Declaration of dividend on equity shares of the Bank, for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	82	23,22,06,173	100
Remote e-voting	3,604	5,12,69,94,996	99.92
Total	**3,686**	**5,35,92,01,169**	**99.93**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	141	0 (negligible)
Remote e-voting	101	38,74,212	0.08
Total	**103**	**38,74,353**	**0.07**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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Item No. 5: Special Resolution

Approval for raising funds through issuance of Equity Securities of the Bank.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	79	23,21,33,706	99.97
Remote e-voting	3,494	4,41,74,72,978	98.95
Total	**3,573**	**4,64,96,06,684**	**99.00**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	5	72,608	0.03
Remote e-voting	209	4,68,75,074	1.05
Total	**214**	**4,69,47,682**	**1.00**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Item No. 6: Special Resolution

Approval for issuance of Debt Securities on a Private Placement Basis.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	80	23,22,04,405	100
Remote e-voting	3,504	5,12,70,40,441	99.92
Total	**3,584**	**5,35,92,44,846**	**99.93**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	3	1,798	0 (negligible)
Remote e-voting	192	38,77,733	0.08
Total	**195**	**38,79,531**	**0.07**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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Item No. 7: Special Resolution

Amendment to the Articles of Association of the Bank

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	79	23,00,03,625	99.05
Remote e-voting	3,430	4,23,99,98,346	94.98
Total	**3,509**	**4,47,00,01,971**	**95.18**

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	4	22,02,578	0.95
Remote e-voting	258	22,42,46,164	5.02
Total	**262**	**22,64,48,742**	**4.82**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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(viii) All the resolutions mentioned in the AGM notice dated July 25, 2026 as per the details above stand passed with requisite majority on August 31, 2026.

(ix) The electronic data, register and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 12th AGM of the Bank.

Thanking You,

Yours Faithfully,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari
Partner
FCS No.: 13272; C P No.: 11031
Mumbai | September 02, 2026
ICSI UDIN: F013272H001342226

BHANDARI & ASSOCIATES
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J.N. Shah.

Witness 1: Jay Shah

Witness 2: Sampada Indap

Counter signed by:
For IDFC FIRST Bank Limited

SATISH ASHOK GAIKWAD
Digitally signed by SATISH ASHOK GAIKWAD
Date: 2026.09.02 22:03:14 +05'30'

Satish Gaikwad
General Counsel and Company Secretary
(Under Authority by the Chairman)

Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations

Resolution No.			**1**					
Resolution			**To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.**					
Resolution Required: (Ordinary /Special)			**Ordinary**					
Whether promoter/ promoter group are interested?			**Not Applicable**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5317079344	4118633456	77.46	4114126901	4506555	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4118633456**	**77.46**	**4114126901**	**4506555**	**99.89**	**0.11**
Public Non-Institutions	E-voting	3304630179	1053847177	31.89	1050082100	3765077	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**1053847177**	**31.89**	**1050082100**	**3765077**	**99.64**	**0.36**
TOTAL		**8621709523**	**5172480633**	**59.99**	**5164209001**	**8271632**	**99.84**	**0.16**
Whether resolution is passed or not?		**Yes**						

Resolution No.			2					
Resolution			To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.					
Resolution Required: (Ordinary /Special)			Ordinary					
Whether promoter/ promoter group are interested?			Not Applicable					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	5317079344	4118633456	77.46	4114814820	3818636	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4118633456**	**77.46**	**4114814820**	**3818636**	**99.91**	**0.09**
Public Non-Institutions	E-voting	3304630179	1053846372	31.89	1050077287	3769085	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**1053846372**	**31.89**	**1050077287**	**3769085**	**99.64**	**0.36**
TOTAL		**8621709523**	**5172479828**	**59.99**	**5164892107**	**7587721**	**99.85**	**0.15**
Whether resolution is passed or not?		Yes						

Resolution No.			**3**					
Resolution			**To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.**					
Resolution Required: (Ordinary /Special)			**Ordinary**					
Whether promoter/ promoter group are interested?			**Not Applicable**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	5317079344	4310033537	81.06	4287232810	22800727	99.47	0.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4310033537**	**81.06**	**4287232810**	**22800727**	**99.47**	**0.53**
Public Non-Institutions	E-voting	3304630179	1053786296	31.89	1049277003	4509293	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**1053786296**	**31.89**	**1049277003**	**4509293**	**99.57**	**0.43**
TOTAL		**8621709523**	**5363819833**	**62.21**	**5336509813**	**27310020**	**99.49**	**0.51**
Whether resolution is passed or not?		**Yes**						

Resolution No.			**4**					
Resolution			**To declare dividend on equity shares of the Bank, for the financial year ended March 31, 2026.**					
Resolution Required: (Ordinary /Special)			**Ordinary**					
Whether promoter/ promoter group are interested?			**Not Applicable**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	5317079344	4309295344	81.05	4309295344	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4309295344**	**81.05**	**4309295344**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	3304630179	1053780178	31.89	1049905825	3874353	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**1053780178**	**31.89**	**1049905825**	**3874353**	**99.63**	**0.37**
TOTAL		**8621709523**	**5363075522**	**62.20**	**5359201169**	**3874353**	**99.93**	**0.07**
Whether resolution is passed or not?		**Yes**						

Resolution No.			**5**					
Resolution			**Enabling Approval for raising funds through issuance of Equity Securities of the Bank.**					
Resolution Required: (Ordinary /Special)			**Special**					
Whether promoter/ promoter group are interested?			**Not Applicable**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	5317079344	4309253537	81.05	4266264612	42988925	99.00	1.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4309253537**	**81.05**	**4266264612**	**42988925**	**99.00**	**1.00**
Public Non-Institutions	E-voting	3304630179	387300829	11.72	383342072	3958757	98.98	1.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**387300829**	**11.72**	**383342072**	**3958757**	**98.98**	**1.02**
TOTAL		**8621709523**	**4696554366**	**54.47**	**4649606684**	**46947682**	**99.00**	**1.00**
Whether resolution is passed or not?		**Yes**						

Resolution No.			**6**					
Resolution			**Enabling Approval for Issuance of Debt Securities on a Private Placement Basis.**					
Resolution Required: (Ordinary /Special)			**Special**					
Whether promoter/ promoter group are interested?			**Not Applicable**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	5317079344	4309253537	81.05	4309253537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4309253537**	**81.05**	**4309253537**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	3304630179	1053870840	31.89	1049991309	3879531	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**1053870840**	**31.89**	**1049991309**	**3879531**	**99.63**	**0.37**
TOTAL		**8621709523**	**5363124377**	**62.20**	**5359244846**	**3879531**	**99.93**	**0.07**
Whether resolution is passed or not?		**Yes**						

Resolution No.			7					
Resolution			Enabling approval for Amendment to the Articles of Association of the Bank.					
Resolution Required: (Ordinary /Special)			Special					
Whether promoter/ promoter group are interested?			Not Applicable					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-voting	5317079344	4309253537	81.05	4088887662	220365875	94.89	5.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317079344**	**4309253537**	**81.05**	**4088887662**	**220365875**	**94.89**	**5.11**
Public Non-Institutions	E-voting	3304630179	387197176	11.72	381114309	6082867	98.43	1.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3304630179**	**387197176**	**11.72**	**381114309**	**6082867**	**98.43**	**1.57**
TOTAL		**8621709523**	**4696450713**	**54.47**	**4470001971**	**226448742**	**95.18**	**4.82**
Whether resolution is passed or not?		**Yes**						

Notes:

The Twelfth Annual General Meeting of IDFC FIRST Bank Limited was held on Monday, August 31, 2026 at 2:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the applicable regulatory requirements.

The shareholders of the Bank holding shares as on the cut-off date of Monday, August 24, 2026 were entitled to vote on the resolutions set out in the Notice of the AGM.

The remote e-voting period commenced on Wednesday, August 26, 2026 at 9:00 A.M. (IST) and concluded on Sunday, August 30, 2026 at 5:00 P.M. (IST). The facility for e-voting was also made available at the AGM to eligible members who had not cast their votes through remote e-voting.

The Bank had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting and e-voting at the AGM.

M/s. Bhandari & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the voting process. Ms. Manisha Maheshwari, Partner, scrutinized and verified the votes cast based on the data generated from the NSDL e-voting portal.

All seven resolutions set out in the Notice of the AGM dated July 25, 2026 were passed with the requisite majority. Resolutions 1 to 4 were Ordinary Resolutions and Resolutions 5 to 7 were Special Resolutions.

Due to time constraints, the Government of India (GoI) may not have had the opportunity to review Resolutions 5 and 7 in detail. The Bank will take further steps in respect of these resolutions upon receipt of support from GoI.

The electronic data, registers and other relevant records relating to the e-voting process will be preserved in accordance with the applicable requirements.