

IDFCFIRSTBANK/SD/30/2026-27

April 25, 2026

**National Stock Exchange of India Limited**

Mumbai 400 051

**NSE - Symbol: IDFCFIRSTB****BSE Limited**

Mumbai 400 001

**BSE - Scrip Code: 539437****Sub.: Outcome of the Board Meeting – Recommendation of Dividend****Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Bank (“**Board**”) at its meeting held today has *inter-alia* considered and recommended dividend of ₹ 0.25/- (2.50% of face value) per equity share of face value of ₹ 10/- each for the Financial Year 2025-26, subject to approval of shareholders of the Bank at the ensuing Annual General Meeting of the Bank and such other regulatory/ statutory approvals as may be required.

The meeting of the Board of Directors of the Bank commenced at 09:30 a.m. and concluded at 03:50 p.m.

Please take the above on record.

Thanking you,

Yours faithfully,

**For IDFC FIRST Bank Limited**

**Satish Gaikwad**

*General Counsel and Company Secretary*