

IDFCFIRSTBANK/SD/87/2023-24

July 26, 2023

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol: IDFCFIRSTB**BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 539437**Sub.: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/ Ma'am,

We hereby refer to our letter no. IDFCFIRSTBANK/SD/76/2023-24 dated July 08, 2023, in which we had informed the exchange about the scheduled meeting of the Board of Directors ('**Board**') of the Bank. The meeting is set to be held on Saturday, July 29, 2023, during which the Board will consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter ended June 30, 2023.

In this regard, we would like to inform you that during the aforementioned meeting, the Board will discuss and consider a proposal to raise funds in the next 1 (one) year from date of ensuing Annual General Meeting ("**AGM**") of the Bank. This will be achieved through the issuance of equity shares or other equity-linked securities using various permissible modes, in accordance with the provisions of the applicable laws. Please note that this proposal will be subject to the approval of the shareholders at the upcoming AGM, as well as any necessary regulatory and other approvals.

Please take the above on record.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad***Head – Legal & Company Secretary*