

IDFCFIRSTBANK/SD/318/2025-26

March 27, 2026

**National Stock Exchange of India Limited**

Mumbai 400 051.

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

Mumbai 400 001.

**BSE Scrip Code: 539437**

**Sub.: Intimation of Board Meeting of IDFC FIRST Bank Limited (“Bank”) under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and Closure of Trading Window.**

Dear Sir/ Madam,

We would like to inform you that the meeting of the Board of Directors of the Bank will be held on **Saturday, April 25, 2026**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and Financial Year ended March 31, 2026.

Further, the Trading Window for dealing in the securities of the Bank shall remain closed for the Designated Persons and their immediate relatives etc., pursuant to the Code of Conduct for Prohibition of Insider Trading of the Bank, framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take the above on record.

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad**

General Counsel and Company Secretary