

IDFCFIRSTBANK/SD/31/2022-23

April 27, 2022

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 Regulations 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In continuation of our letter no. IDFCFIRSTBANK/SD/314/2021-22 dated March 25, 2022 wherein we had intimated about the meeting of the Board of Directors ('Board') of the Bank scheduled to be held on Saturday, April 30, 2022, we wish to further inform you that during the said meeting, the Board shall *inter-alia* discuss and consider an enabling proposal for raising funds by way of issuance of debt securities, on private placement basis, in one or more tranches, in accordance with the provisions of applicable laws, subject to the approval of the Members of the Bank at the ensuing Annual General Meeting and any other approvals, as may be necessary.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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

Head – Legal & Company Secretary