

June 25, 2026

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

**Notice of Closure of Books of IDBI Bank Ltd.**

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby notified that the Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, July 15, 2026 to Tuesday, July 21, 2026 (both days inclusive) for the purpose of 22<sup>nd</sup> AGM of the Bank to be held on July 21, 2026.

Additionally, Tuesday, July 14, 2026 (end of day) has been fixed as the cut-off date for reckoning the voting rights of Members to be exercised either by remote e-voting or by voting at the AGM to be held through VC / OAVM. E-voting period shall commence on Friday, July 17, 2026 at 9.00 a.m. (IST) and end on Monday, July 20, 2026 at 5.00 p.m (IST).

Kindly acknowledge the receipt and take the above on record.

Yours faithfully,  
For IDBI Bank Ltd.

Company Secretary