

April 27, 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 Madam/Sir,

**Intimation of Board Meeting for
Approval of Audited Financial Results for the
quarter and year ended March 31, 2026**

In terms of Regulations 29 and 50 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Thursday, April 30, 2026 to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2026.

Further, in accordance with Bank's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Bank by the designated persons and their immediate relatives will remain closed upto May 02, 2026.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary