IDFCFIRSTBANK/SD/90/2026-27 **July 22, 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")

Ref.: Regulations 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is in continuation to our letter no. IDFCFIRSTBANK/SD/72/2026-27 dated June 25, 2026, intimating the meeting of the Board of Directors ("**Board**") of the Bank scheduled to be held on Saturday, July 25, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter ended June 30, 2026.

Pursuant to the applicable provisions of the SEBI Listing Regulations, we wish to further inform that the Board, at the said meeting, shall also consider enabling proposals for raising funds/ borrowing, denominated in Indian rupees or any other permitted foreign currency(ies), during a period of one year from the date of the ensuing Annual General Meeting ("**AGM**") of the Bank, by way of issuance of equity shares and/or debt securities, and/or other eligible instruments and means, through permissible modes, in one or more tranches, in accordance with applicable laws, subject to approval of the shareholders at the ensuing AGM and such other approvals, as may be required.

Please take the above on record.

Yours faithfully,
For **IDFC FIRST Bank Limited**

SATISH ASHOK GAIKWAD
Digitally signed by SATISH ASHOK GAIKWAD
Date: 2026.07.22 20:20:47 +05'30'

Satish Gaikwad
General Counsel & Company Secretary