



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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वेबसाइट : www.idbi.bank.in

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355

(+91 22) 6655 3405, 3410

Website : www.idbi.bank.in

June 23, 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,

Intimation of Board Meeting

In terms of Regulations 29 & 50 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of IDBI Bank Ltd. will be held on Tuesday, June 30, 2026 to consider the proposal for early redemption of three (3) Unsecured Redeemable Non-Convertible Senior Bonds amounting to Rs. 5 crore issued during FY 2008-09 and FY 2009-10.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary