

IDFCFIRSTBANK/SD/119/2021-22**July 26, 2021**

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C - 1, G - Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.
Tel No.: 022 – 2659 8237/ 38
NSE - Symbol: IDFCFIRSTB

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.
Tel No.: 022 – 2272 2039/ 37/ 3121
BSE - Scrip Code: 539437

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Dear Sir/ Madam,

In continuation of our letter no. IDFCFIRSTBANK/SD/98/2021-22 dated June 30, 2021 wherein we had intimated about the meeting of the Board of Directors ('the **Board**') of the Bank scheduled to be held on Saturday, July 31, 2021, 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