

April 06, 2022

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
NSE Symbol: IDFC

The Manager - Listing Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532659

Sub: Outcome of 162nd Board Meeting of IDFC Limited

Ref: Declaration of Interim Dividend and Record Date

Dear Sir/ Madam,

In continuation to our letter dated April 03, 2022 and in compliance with Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of the Directors of the IDFC Limited ('IDFC' or 'the Company') at its meeting held today i.e. April 06, 2022 has considered and declared an Interim Dividend of **10% i.e. Rs. 1 per equity share** of the Company.

Please note that the Interim Dividend, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as at close of day on **April 20, 2022**, being the **record date** for the purpose of the aforesaid Interim Dividend.

Please note that Interim Dividend will be paid to eligible shareholders on or after May 01, 2022.

The above information is also available on the website of the Company: www.idfc.com

The meeting of the board of directors of the Company commenced at 2:30 p.m. and concluded at 4:30 p.m.

Kindly take the aforesaid on record.

Yours faithfully,
For **IDFC Limited**



Mahendra N Shah
Company Secretary