

January 17, 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,

**Incorporation of CSR Foundation of the Bank
as a Wholly Owned Subsidiary**

Pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Board of Directors of the Bank, at its meeting held on January 17, 2026, have approved the proposal for incorporation of CSR Foundation of the Bank as a Wholly Owned Subsidiary, which will be a Section 8 company under the Companies Act, 2013.

The details required under SEBI's Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be disclosed in due course, after the incorporation of the CSR Foundation with Ministry of Corporate Affairs (MCA).

You are requested to kindly take the above intimation on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary