

IDFCFIRSTBANK/SD/253/2025-26

December 26, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**NSE Symbol: IDFCFIRSTB****BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 539437**

**Sub.: Intimation of Board Meeting of IDFC FIRST Bank Limited ("Bank") under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Closure of Trading Window.**

Dear Sir/ Madam,

We would like to inform you that the meeting of the Board of Directors of the Bank will be held on **Saturday, January 31, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter and nine months ended December 31, 2025, which shall be subject to Limited Review by the Joint Statutory Auditors.

In terms of the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Bank would remain closed for Designated Persons and their immediate relatives etc. from **January 01, 2026, till February 02, 2026 (both days inclusive)** and shall re-open thereafter.

Please take the above on record.

Yours faithfully,

For **IDFC FIRST Bank Limited**

**Satish Gaikwad**

General Counsel and Company Secretary