

आईधीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355 (+91 22) 6655 3405, 3410, 3404 फैक्स : (+91 22) 2218 0411 वेबसाइट : www.idbibank.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, 3404

FAX: (+91 22) 2218 0411 Website: www.idbibank.in

July 23, 2025

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

Dear Sir/Madam,

Results of e-voting at 21st AGM of the Bank held on July 22, 2025

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of the voting results declared by MD & CEO (as authorised by the Chairman) along with the report of the scrutinizer for remote e-voting and voting at the 21st AGM of the Bank held on July 22, 2025.

Kindly acknowledge receipt and take the above on record.

Yours faithfully, For IDBI Bank Ltd.

Company Secretary

Enclosed as above

IDBI BANK LIMITED

Declaration of E-voting Results in respect of 21st Annual General Meeting (AGM) of IDBI Bank Ltd. held on July 22, 2025

The 21st AGM was held exclusively through VC/OAVM as permitted by MCA and SEBI. In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, IDBI Bank provided the facility of remote e-voting to the Members vide AGM Notice dated June 18, 2025 mailed to Members on June 25, 2025 as per the directions of MCA and SEBI. Members voted electronically from Thursday, July 17, 2025 at 9.00 a.m. (IST) to Monday, July 21, 2025 at 5.00 p.m (IST), being the last date fixed for remote e-voting. Further, on July 22, 2025, the day of the 21st AGM, e-voting was provided during the AGM to enable those Members to vote who could not do remote e-voting earlier. The Bank also provided live webcast of the AGM through NSDL. The Board had appointed Ms. Aparna Gadgil of M/s. S. N. Ananthasubramanian & Co. as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. Scrutinizer prepared and submitted the Consolidated Report of the total votes cast in favour or against the Resolutions, in terms of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Accordingly, based on Scrutinizer's Consolidated Report dated July 23, 2025, I (duly authorized by the Chairman), hereby declare that 7 (seven) Resolutions contained in IDBI Bank's AGM Notice dated June 18, 2025, have been duly passed with requisite majority on the date of the 21st AGM, i.e., July 22, 2025, as per the details given below:

l	Brief description of the Resolutions passed (complete text of the resolutions is available in AGM Minutes)	Number & %age of Votes in favour (Assent)	Number & %age of Votes against (Dissent)	Passed as
1	To receive, consider and adopt	5,69,82,56,888	69,799	Ordinary
1.	10 receive, consider and adopt	2,02,02,20,000	02,722	Ordinary



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	Statements of the Bank for the year ended March 31, 2025 and the Reports of the Board of Directors & Auditors thereon and the Audited Consolidated			
	Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2025		3	
2.	To declare dividend of Rs. 2.10/- on equity shares of face value of Rs. 10/- each of the Bank for the FY 2024-25	5,69,85,40,187 (99.9988%)	68,891 (0.0012%)	Ordinary Resolution
3.	To reappoint Shri Manoj Sahay (DIN: 08711612) as Rotational Director, during his tenure as Government Nominee Director who retires at the 21st AGM and, being eligible, offers himself for reappointment	5,64,87,27,376 (99.1298%)	4,95,86,657 (0.8702%)	Ordinary Resolution
4.	To reappoint Shri Sushil Kumar Singh (DIN: 09584577) as Rotational Director, during his tenure as Government Nominee Director who retires at the 21st AGM and, being eligible, offers himself for reappointment	5,65,19,14,495 (99.1856%)	4,64,04,317 (0.8144%)	Ordinary Resolution
5	To approve appointment & remuneration of the Secretarial Auditors of the Bank for a period commencing from FY 2025-26 up to and including FY 2029-30 at a fee as may be mutually agreed from time to time, between the Board of Directors of the Bank and the said firm.	5,69,82,48,402 (99.9987%)	71,471 (0.0013%)	Ordinary Resolution
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6.	To approve Material Related	10,69,74,609	92,505	Ordinary
	Party Transactions with Life	(99.9136%)	(0.0864%)	Resolution
	Insurance Corporation of India.			
7.	To approve Material Related	10,69,75,146	92,077	Ordinary
	Party Transactions with LIC	(99.9140%)	(0.0860%)	Resolution
	housing Finance Ltd.			

The Scrutinizer's Consolidated Report dated July 23, 2025 is attached herewith.

Regd. Office:

IDBI Bank Ltd.
IDBI Tower, WTC Complex,
Cuffe Parade,
Mumbai- 400 005

Date: July 23, 2025

For IDBI Bank Ltd.

(Rakesh Sharma)

Managing Director & CEO

DIN: 06846594



Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net ICSI Unique Code: P1991MH040400

23rd July, 2025

To,

The Managing Director & CEO

IDBI BANK LIMITED

CIN: L65190MH2004GOI148838

IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 21st Annual General Meeting ("AGM") of your Bank held on Tuesday, 22nd July, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Aparna Kedar Gadgil Digitally signed of APARHA GADGIL 10 by Apama Keeled | PARTHER 1 ACS 14713 | A

Aparna Gadgil Partner





SCRUTINIZER'S REPORT

Name of the Company	IDBI BANK LIMITED
Type of Meeting	21st Annual General Meeting
Day, Date & Time	Tuesday, 22 nd July, 2025 at 11.00 A.M. (IST)
Deemed Venue	IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 21st Annual General Meeting ("AGM") of **IDBI Bank Limited** (hereinafter referred to as 'the Bank') held on Tuesday, 22nd July, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

- 2.1 Notices were published in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:
 - a) Prior to the dispatch of Notice, on 23rd May, 2025, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on 26th June, 2025, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

Aparna Digitally signed by Aparna Kedar Gadgil Date: 2025.07.23

Report of Scrutinizer on remote e-voting and e-voting by Members at the 21st AGM of IDBI Bank Limited held on 22nd July, 2025.

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- 2.2 The Bank hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on 25th June, 2025.
- 2.3 The Bank has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of
 - 2.3.1 Notice of AGM on **25th June**, **2025** by e-mail to **6,56,135** Members who had registered their email ids with the Bank/ Depositories.
 - 2.3.2 **53,125** inland letters to Members whose email addresses were not registered, informing the web addresses and navigation path to access the Annual Report and AGM Notice.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Tuesday, 15th July, 2025, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. (IST) on Thursday, 17th July, 2025 till 05.00 p.m. (IST) on Monday, 21st July, 2025 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

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Report of Scrutinizer on remote e-voting and e-voting by Members at the SIDBI Bank Limited held on 22nd July, 2025.

Páge 3 of 12



5. Voting at the AGM

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.
- 6.3. With respect to Ordinary Resolutions as set out at item no. 6 and 7 of the Notice of the AGM which is to approve Related Party Transaction(s) to be entered into by the Bank, the Bank and RTA provided us with the demographic details of the related party(ies) of the Bank who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolutions. Accordingly, no related party voted to approve the Ordinary Resolutions as set out at item no. 6 and 7.
- 6.4. In terms of Section 12(2) of Banking Regulation Act, 1949, voting rights of person(s) holding shares in excess of 26% of the paid-up capital of the Bank have been capped at 26% of total voting rights of all Members of the Bank.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 18th June, 2025 is enclosed herewith.

Aparna Aparna Kedar Gadgi Date: 2025,07.23

Report of Scrutinizer on remote e-voting and e-voting by Members at the 21st AGM of IDBI Bank Limited held on 22nd July, 2025.

Page 4 of



7.2. Based on the aforesaid results, we report that 07 (Seven) Ordinary Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 18th June, 2025 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400 Peer Review Cert. No.: 5218/2023

Aparna Gadgil

Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713G000842639

23rd July, 2025 | Thane

RAKESH SHARMA Managing Director & CEO

IDBI Bank Limited

Mumbai.



Item No. 1: To adopt the Audited Financial Statements including Consolidated Financial Statements of IDBI Bank Limited for the year ended 31st March, 2025 along with Reports of Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at the AGM			Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,347	5,69,82,54,212	15	2,676	1,362	5,69,82,56,888	99.9988%
Dissent	28	69,799	0	0	28	69,799	0.0012%
Total	1,375	5,69,83,24,011	15	2,676	1,390	5,69,83,26,687	100.0000%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 18th June, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

APARNA GADGIL

Company Secretaries

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Aparna Gadgil

Partner

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ICSI UDIN: A014713G000842639

23rd July, 2025 | Thane





Item No. 2: To declare dividend on equity shares of the Bank for the Financial Year 2024-25;

Particulars	Remote e-voting		Voting at the AGM			Percentage	
ranuculars	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,350	5,69,85,37,511	15	2,676	1,365	5,69,85,40,187	99.9988%
Dissent	27	68,891	0	0	27	68,891	0.0012%
Total	1,377	5,69,86,06,402	15	2,676	1,392	5,69,86,09,078	100.0000%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 18th June, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Kedar Gadgil 124256 +0530

Aparna Gadgil

Partner

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ICSI UDIN: A014713G000842639

23rd July, 2025 | Thane





Item No. 3: To re-appoint Shri Manoj Sahay (DIN: 08711612), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM			Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,203	5,64,87,24,700	15	2,676	1,218	5,64,87,27,376	99.1298%
Dissent	164	4,95,86,657	0	0	164	4,95,86,657	0.8702%
Total	1,367	5,69,83,11,357	15	2,676	1,382	5,69,83,14,033	100.0000%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 18th June, 2025 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co. **Company Secretaries**

APARNA GADGIL PARTNER

Aparna Kedar Gadgil Date: 2025.07.23

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Aparna Gadgil

Partner

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23rd July, 2025 | Thane





Item No. 4: To re-appoint Shri Sushil Kumar Singh (DIN: 09584577), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM			Percentage	
raiticulais	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,220	5,65,19,11,819	15	2,676	1,235	5,65,19,14,495	99.1856%
Dissent	149	4,64,04,317	0	0	149	4,64,04,317	0.8144%
Total	1,369	5,69,83,16,136	15	2,676	1,384	5,69,83,18,812	100.0000%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 18th June, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

APARNA BADGIL

Company Secretaries

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Aparna Gadgil

Partner

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23rd July, 2025 | Thane





Item No. 5: To appoint M/s Parikh & Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditors and fix their remuneration.

Particulars	Remote e-voting		Votin	g at the AGM		Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,329	5,69,82,45,726	15	2,676	1,344	5,69,82,48,402	99.9987%
Dissent	41	71,471	0	0	41	71,471	0.0013%
Total	1,370	5,69,83,17,197	15	2,676	1,385	5,69,83,19,873	100.0000%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 18th June, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

APARNA GADGII

Company Secretaries

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Aparna Gadgil

Partner

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23rd July, 2025 | Thane





Item No. 6: To approve Material Related Party Transaction(s) with Life Insurance Corporation of India (LIC).

Particulars	Remote e-voting		Voting at the AGM			Percentage	
i ai ticulais	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,303	10,69,71,933	15	2,676	1,318	10,69,74,609	99.9136
Dissent	48	92,505	0	0	48	92,505	0.0864
Total	1,351	10,70,64,438	15	2,676	1,366	10,70,67,114	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 18th June, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Aparna Gadgil

Partner

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23rd July, 2025 | Thane





Item No. 7: To approve Material Related Party Transaction(s) with LIC Housing Finance Limited

Particulars	Remote e-voting		Votir	Voting at the AGM		Total	
, al ticulars	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,301	10,69,72,470	15	2,676	1,316	10,69,75,146	99.9140
Dissent	48	92,077	0	0	48	92,077	0.0860
Total	1,349	10,70,64,547	15	2,676	1,364	10,70,67,223	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 18th June, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co. Company Secretaries

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Aparna Gadgil

Partner

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23rd July, 2025 | Thane

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RAKESH SHARMA Managing Director & CEO IDBI Bank Limited Mumbai.