

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411 वेबसाइट : www.idbi.com IDBI Bank Limited

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411 Website : www.idbi.com

April 21, 2023

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 Madam/Sir,

Intimation of Board Meeting for Approval of Audited Financial Results for the quarter and year ended March 31, 2023

In terms of Regulations 29 and 50 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Saturday, April 29, 2023 to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2023.

Kindly acknowledge receipt and take the above on record.

Yours faithfully, For IDBI Bank Ltd.

Company Secretary