IDFCFIRSTBANK/SD/19/2026-27 **April 17, 2026**

National Stock Exchange of India Limited
Mumbai 400 051.
NSE Symbol: IDFCFIRSTB

BSE Limited
Mumbai 400 001.
BSE Scrip Code: 539437

Sub: Scrutinizer's Report and declaration of Result of E-voting, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

We refer to our intimation bearing reference IDFCFIRSTBANK/SD/308/2025-26 dated March 18, 2026, enclosing the Notice of Postal Ballot along with the Explanatory Statement, dated March 18, 2026 ("**Postal Ballot Notice**"). The said Notice was circulated to the Members of IDFC FIRST Bank Limited ("**Bank**") for seeking their approval on the resolution set out therein and as mentioned below, through Postal Ballot process conducted by electronic means ("**Remote e-Voting**"):

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. S. Ganesh Kumar (DIN: 07635860) as an Independent Director of the Bank.	Special Resolution

The Board of Directors of the Bank had appointed Ms. Manisha Maheshwari, Practicing Company Secretary [Membership No. FCS: 13272 and CP: 11031], Partner of M/s. Bhandari & Associates, Company Secretaries as the Scrutinizer for the E-voting. Based on the Scrutinizer's Report, the Resolution set out in the Postal Ballot Notice was approved by the Members with requisite majority and was declared passed on April 17, 2026, being the last day of e-Voting.

In this regard, please find enclosed the following:

1. Scrutinizer's Report dated April 17, 2026, pertaining to e-Voting.
2. E-voting results pursuant to Regulation 44 of the SEBI Listing Regulations.

The same are also being made available on the Bank's website at www.idfcfirst.bank.in and on the website of NSDL, the e-Voting service providing agency to the Bank, at www.evoting.nsdl.com.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
For **IDFC FIRST Bank Limited**

SATISH ASHOK GAIKWAD
Digitally signed by SATISH ASHOK GAIKWAD
Date: 2026.04.17 19:39:15 +05'30'

Satish Gaikwad
General Counsel and Company Secretary
Encl.: As above

SCRUTINIZER'S REPORT

[Pursuant to sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman
IDFC FIRST Bank Limited
CIN: L65110TN2014PLC097792
IDFC FIRST Bank Tower (The Square),
C-61, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Maharashtra, India

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of IDFC FIRST Bank Limited (hereinafter referred as "**the Bank**") on January 31, 2026, I, Manisha Maheshwari, Partner of M/s. Bhandari and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated March 18, 2026 ("**Postal Ballot Notice**") in a fair and transparent manner.

The management of the Bank is responsible to ensure compliance with sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs *(collectively referred to as "**MCA Circulars**")* and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the relevant circulars issued by the Securities and Exchange Board of India ("**SEBI**") *(hereinafter referred to as "**SEBI Circulars**")* thereof, and other applicable provisions thereunder, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), and the SEBI Master Circular No. SEBI/HO/AFD-PoD/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by the shareholders, on the resolution proposed in the Postal Ballot Notice of the Bank and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

BHANDARI & ASSOCIATES
B&A
MUMBAI
COMPANY SECRETARIES

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the members of the Bank.

Further to the above, I submit my report as under:

1. In terms of Section 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any, the Bank has issued a Postal Ballot Notice for passing of resolution mentioned in the said notice to its members.

2. In terms of MCA Circulars, the Bank had sent the notice in electronic form only to its members whose name(s) appeared in the Register of members of the Bank/ list of Beneficial Owners as on Friday, March 13, 2026. Further, in compliance with the MCA Circulars, the hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelope was not sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. In accordance with the Act, MCA Circulars and applicable SEBI Circulars, the Bank has published an advertisement in 'Hindu Business Line' (English Newspaper) and 'Makkal Kural' (Vernacular Newspaper) in their respective editions dated March 19, 2026, giving due notice to the members of the Bank, including those who were either holding shares in physical or in respect of whom, the e-mail addresses were not available in the records of Depositories or KFin Technologies Ltd., the Registrar and Share Transfer Agent ("**RTA**") of the Bank, as to the manner in which they can register their e-mail ID and receive the postal ballot notice along with the necessary instructions for casting their votes electronically on the resolution contained therein.

4. Pursuant to sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, the SS-2 issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Bank had provided electronic voting facility ("**e-voting**") to the members of the Bank whose names were recorded in the Register of Members of the Bank / Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, March 13, 2026 and had engaged NSDL for providing e-voting platform.

5. The e-voting commenced on Thursday, March 19, 2026, at 9.00 a.m. (IST) and concluded on Friday, April 17, 2026, at 5.00 p.m. (IST) and thereafter voting portal was blocked forthwith.

6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Ms. Sampada Indap and Ms. Dhruvi Shroff who are not in the employment of the Bank and the details containing, inter-alia, list of the members, who voted "in favour" or "against" on the resolution were derived from report generated from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com/

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7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.

8. A summary of electronic voting confirmations received for the following resolution is as under:

Item No. 1: Special Resolution:

Re-appointment of Mr. S. Ganesh Kumar (DIN: 07635860) as an Independent Director of the Bank.

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	5,713	4,79,01,79,506	98.17

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	597	8,91,74,889	1.83

(iii) **Invalid** votes: -

Mode	Number of Members	Number of votes cast
E-voting	0	0

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9. The resolution mentioned in the Postal Ballot Notice as per the details above stands passed with requisite majority on April 17, 2026.

10. The relevant records relating to voting shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Bank.

You may accordingly declare the result of the "voting by Postal Ballot."

Thanking you,
Yours truly,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Manisha.

BHANDARI & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

Manisha Maheshwari
Partner
FCS No.: 13272; C P No.: 11031
Mumbai | April 17, 2026
ICSI UDIN: F013272H000134360

Witness 1: Sampada Indap

Witness 2: Dhruvi Shroff

COUNTER SIGNED BY:
For **IDFC FIRST Bank Limited**

SATISH ASHOK GAIKWAD
Digitally signed by SATISH ASHOK GAIKWAD
Date: 2026.04.17 19:38:33 +05'30'

Satish Gaikwad
General Counsel and Company Secretary
FCS: 6494
(Under Authority by the Chairman)

General information about company	
Scrip code	539437
NSE Symbol	IDFCFIRSTB
MSEI Symbol	NOTLISTED
ISIN	INE092T01019
Name of the company	IDFC FIRST Bank Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Manisha Maheshwari
Firms Name	Bhandari & Associates
Qualification	CS
Membership Number	13272
Date of Board Meeting in which appointed	31-01-2026
Date of Issuance of Report to the company	17-04-2026

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	2999114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. S. Ganesh Kumar (DIN: 07635860) as an Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	5093558682	4056491819	79.6396	3972111218	84380601	97.9199	2.0801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5093558682	4056491819	79.6396	3972111218	84380601	97.9199	2.0801
Public- Non Institutions	E-Voting	3507649978	822862576	23.4591	818068288	4794288	99.4174	0.5826
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3507649978	822862576	23.4591	818068288	4794288	99.4174	0.5826
	Total	8601208660	4879354395	56.7287	4790179506	89174889	98.1724	1.8276
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	