

**July 22, 2025**

**Singapore Exchange Securities Trading Limited**

2 Shenton Way  
# 02-00 SGX Centre 1  
Singapore 068804

Dear Sir,

**Sub: Notice of Postal Ballot**

In compliance with the applicable circulars, a copy of the Postal Ballot Notice dated July 19, 2025 (“**Notice**”) is being sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited and whose e-mail addresses are registered with Depositories and / or Datamatics Business Solutions Limited, Registrar & Transfer Agents of the Bank (“**RTA**”) as on Saturday, July 19, 2025 (**cut-off date**). The Notice is also being uploaded on the Bank’s website at <https://www.hdfcbank.com/personal/about-us/postal-ballot>.

The Bank has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The period for remote e-voting on the resolutions set out in the Notice shall commence on **Wednesday, July 23, 2025 at 10:00 A.M. (IST)** and end on **Thursday, August 21, 2025 at 5:00 P.M. (IST)**. The Notice is also being uploaded on the website of NSDL at <https://www.evoting.nsdl.com>.

This is for your information and appropriate dissemination.

**Yours faithfully,  
For HDFC Bank Limited**



**Ajay Agarwal  
Company Secretary  
Group Head – Secretarial & Group Oversight**